**Skyline Mountain Special Service District**

**2201 Skyline Mountain Resort**

**Fairview, Utah 84629**

**Minutes of Public Meeting held March 6th, 2013 at Skyline Mountain Resort Clubhouse, 11860 East Clubhouse Drive, Fairview, Utah 84629**

**Meeting called to order at 2:00 P.M. by Chairman Ed Collins:**

**Board Members Present**: Chairman, ED Collins; Vice President, Layne Lundstrom; Secretary/Clerk, Roy Fox; Treasure, Dawayne Coombs; Board Member, Herb Gilbert.

Other members present: Everett Taylor (B-43)

**Public Meeting Notice**: Ed Collins stated this meeting meets the public meeting requirements; was posted on Utah Public Notice website and was posted at 11860 East Clubhouse Drive, Fairview, Utah. E-mail of postings attached.

**Approval of minutes of previous meeting on Feb 18th, 2013:** Previous meeting minutes were sent out by email to all board members for review. Layne Lundstrom made a Motion to Ratify the minutes. Dawayne Coombs seconded the motion. Motion carried 5-0, Approved.

**Water Collection Policy**: Ed read through the policy to make sure everyone is familiar with the policy. There was discussion on the disconnection and reconnection fees. It was decided to table this until next meeting for approval and discussion.

**Discussion on the Pre-construction**: Everything is moving forward, Project Manager, Everett Taylor, will make day to day decisions contacting Board Members on progress.

**Executive Session**: Ed Collins stated there are not items that need to be discussed at this time in an Executive Session.

**Adjournment**: Layne Lundstrom motioned to adjourn the meeting. Roy Fox seconded the motion. Motion carried 5-0, Approved. Meeting closed at 2:20 P.M.