

**Skyline Mountain Special Services District
2201 Skyline Mountain Resort
Fairview, UT 84629**

Minutes of the Monthly Board meeting Dec 16th, 2006 *MSF*

Meeting called to order at 6:16 p.m. by Chairman

The engineering proposal from Hansen, Allen and Luce engineers, previously reviewed by the Board in an extensive work session was presented for approval. The Chairman called for a vote and the motion carried 4-0 to sign and extend this contract to HAL to proceed immediately on the completion of this feasibility engineering study.

Discussion surrounded fire protection as it may apply to the water master plan. After the initial engineering is complete, this can be looked at. This will have some fairly substantial effect on the amount of water storage in areas 1,2 and 3. The old standard was 1000 gallons per 1600 sq ft of floor space but the new standard is 1750 gallons per 1600 sq ft of floor space. Gordon will discuss this with Fairview City Fire Dept. for their input.

There were no outside visitors to the meeting.

Meeting was adjourned at 6:30 p.m. due to very adverse weather conditions for traveling.

Respectfully submitted,

M LaMont Pugmire, sec-clerk