

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

**Minutes of the Special Board Meeting held June 23rd, 2007 at Skyline
Mountain Resort Clubhouse 4:00 p.m.**

Meeting called to order by Chairman Roger Mace at 4:06 p.m.

Water Project Update: Rural Water Development is working very closely with our new Engineer, Richard Noble of Hansen Allen Luce. Previously we were being steered to agencies other than RWD but they are now very much in the picture and seem more than willing to become involved with our funding. Perry Mathews and Jason Justesen are the contacts. Roger asked HAL to give us a proposal on having HAL complete the application for funding for our project complete and ready to present to RWD. This will include an environmental statement. After their joint meeting, RWD stated they believe our project would qualify for their funding. The Proposal is for \$19,000, which is a hefty sum but worth if it RWD will take us on because their bonds are 40 year rather than 20 year and would make the annual cost much more appetizing to our members. It was discussed that we have had a lot of preparation work done by HAL and others but working with RWD is much more in depth, hence the need for a complete application. Estimated completion is 8 weeks. Motion to enter the contract was moved by Monte and seconded by RJ. Motion carried 5-0 in favor.

Board appointments: Roger will take care of bringing the books up to date and Jay will be county liaison. The Board will be vacant after June 24th and it could be 6 weeks before the County acts by statute to reconvene our Board. We agreed that existing road and other projects could proceed but that we could take no action without a quorum. Roger stated that the County Attorney stated unequivocally that we could conduct NO business until we are a full quorum again. We paid all the bills and double paid the electric bill since it could be 2 billing periods before we are functional again.

Adjourned at 5:25 p.m.

It was moved to have Jay be i