

Skyline Improvement and Service District

January 9, 2020 Meeting Agenda

Date: 1-9-2020

Time: 4:00 pm-6:00pm

Location: Live Water Properties, 2nd Fl. First Interstate Bank building, 802 W. Broadway

Called by: The Board of Directors

Agenda Topics

1. Review and approve Board minutes of 12-26-19
2. Changes to Agenda
3. Adoption of agenda
4. Public comment on items not appearing on agenda.
5. Correspondence received by District office (Dave)
6. Review list of homeowners who have not submitted a water meter reading.
7. Review 6 months December YTD actuals vs. full year FY 2019-20 amended budget
8. Review December 31 2019 Treasury Report and approve payment of invoices.
9. Update on SLIB grant request
10. Update on progress of pump house roof replacement
11. Timeline for WWDC funding decision for Nelson Engineering's Level 2 study.
 - placement of WWDC's RFP on District website
 - placement of Nelson Engineering's response to RFP (winning bid) on District website.
12. Update and next steps gas line - Worthy Johnson
13. Board's objective status for FY 2019-20
14. Other business
 - Next Board meeting- February 20, 2020 4pm-6pm Live Water Properties office, 802 W Broadway, FIB building, 2nd floor.**
15. Adjournment