

SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT MINUTES OF MEETING

June 9, 2016

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on June 9, 2016, at 5:30 p.m. at the office of Nelson Engineering in Jackson, Wyoming.

The following Directors, constituting a quorum, were present: Kurt Harland, Bob Norton, and Renée Glick.

Kurt served as Chairman, Bob served as Vice-Chairman, and Renée served as Treasurer.

Kurt called the meeting to order.

Bob made a motion to approve the May minutes. Kurt seconded the motion and the minutes were approved.

The Board reviewed the June Treasurer's Report, and the May bills. Bob made a motion to approve the Treasurer's Report and payment for the bills. Renée seconded the motion and the Treasurer's Report and bills were approved.

The Board discussed Glick's additional new building. The Board requested that the Glick's submit a proposed site plan with building completion date.

The Board discussed bank reserve accounts. Renée and Kurt will open interest bearing water reserve and road reserve accounts.

Kurt made a motion to remove the billed reimbursement of work done at Machol's curbsstop from Machol's bill. Bob seconded the motion. Kurt called for a vote. Yea: (3) Kurt, Bob, and Renée. The motion passed.

Bob made a motion to send a letter to Ulrich and Machol giving them notice to their outstanding bill and that failure to read their water meter and pay their bill will result in water shut off. Kurt seconded the motion and the letters will be sent.

The Board will contact Krisik, Ashley, and Bunnett regarding requested picture of their water meters as the last readings were from 2014.


Bob made a motion to remove the outstanding estimated water usage on Thulin's bill in regards to the past issue with water meter replacement. Kurt seconded the motion. Kurt called for a vote. Yea: (3) Kurt, Bob, and Renée. The motion passed.

Bob made a motion to return the construction project road bond of \$2500.00 to Dong/Johanson. Kurt seconded the motion and a check will be issued.

Bob made a motion to publish the proposed 2016-2017 FY budget and hearing notice date of 7-14-16. Kurt seconded the motion and the proposed budget will be published.

Kurt adjourned the meeting.

The Treasurer's Report indicates that as of June 6, 2016, the District has account balances totaling \$425,536.53.

Approved: 

Attest: 