

**SKYLINE IMPROVEMENT AND SERVICE DISTRICT  
MINUTES OF SPECIAL BOARD MEETING  
DECEMBER 26, 2019**

A public meeting of the Directors of the Skyline Improvement and Service District was held on December 26, 2019, at the Berkshire Hathaway offices, 138 N. Cache St, Jackson, WY.

Kurt Harland and Jim Lewis constituting a quorum were present. Latham Jenkins was absent. There were no homeowners attending.

Kurt, serving as Chairman, called the meeting to order at 5:05 pm.

**1. Review and approve of Board minutes of November 14, 2019.**

**Action:** Kurt made a motion to approve the minutes of November 14, 2019, as drafted. Jim seconded. There being no other comment, the motion carried 2-0 and the minutes were signed. The signed minutes will be posted to the website.

**2. Adoption of agenda**

**Action:** Kurt made a motion to adopt the agenda. Jim seconded. There being no additional comment, the motion passed, 2-0.

**3. Public comment on items not appearing on agenda.**

There was no public comment.

**4. Motion to suspend the regular Board meeting**

**Action:** Kurt made a motion to suspend the regular Board meeting. Jim seconded, and the motion carried 2-0.

**5. Call the Public Amended Budget Hearing to order and ask for public comment on the proposed amended FY 2019-20 budget, as initially amended on 9/25/19.**

Kurt called the public hearing on the proposed amended budget for FY 2019-20 and asked for public comment. There was no public present nor was any written comments or questions received by the board.

**6. Adjourn the Public Amended Budget Hearing.**

With no public or written comment, Kurt adjourned the public hearing.

**7. Motion to reopen the regular Board meeting**

**Action:** Kurt made a motion to reopen the regular board meeting. Jim seconded and the motion carried, 2-1.

**8. Motion to adopt the advertised amended FY 2019-20 ISD Budget, posting to ISD website, and submission to Wyoming Department of Audit.**

**Action:** Kurt made a motion to approve the amended budget, posting it to the ISD website, and submitting it to the Wyoming Department of Audit. Jim seconded the motion, which carried 2-0. The amended budget was signed.

**9. Approve Board Resolution 2019-7 for a \$27,500 grant application to the State Land and Investment Board.**

**Action:** Kurt made a motion to approve Board Resolution 2019-7 and send the resolution to the State Land and Investment Board by priority mail. Jim seconded the motion, which carried 2-0.

Jim said that SLIB will decide on the grant request at it's meeting on January 9, 2020.

**10. Other business**

**-Next Board meeting- Thursday, January 9, 2020- Live Water Properties office; 802 W. Broadway, 2<sup>nd</sup> floor; 4pm-6pm.**

**11. Adjournment**

The meeting was adjourned at 5:25pm.

Approved

Kurt Harland  
Chairman

Approved

Jim Lewis  
Treasurer/Secretary