

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT  
MINUTES OF MEETING**

**April 18, 2016**

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on April 18, 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. Homeowner also in attendance was Tim 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 March minutes. Kurt seconded the motion and the minutes were approved.

The Board reviewed the April Treasurer's Report, and the March bills. Bob made a motion to approve the Treasurer's Report and payment for the bills. Kurt seconded the motion and the Treasurer's Report and bills were approved.


Bob informed the Board that one bid had been received for the Road Chip Seal Project. Evans Construction submitted a bid for \$123,734.50. Bob made a motion to award the bid to Evans in the amount of \$123,734.50 and to authorize the District Chairman to sign the contract once the bond and cert of insurance have been received. Kurt seconded the motion and the Road Chip Seal Project was awarded to Evans Construction.

Tim informed the Board of the status of his guest house construction project on his property in the District. The Board and Tim discussed the need to keep the jobsite appearance orderly and a timeline for completion of the project. Kurt made a motion to approve an extension for the Glick construction project through December 2016. Bob seconded the motion and the extension was approved.

The Board discussed creating and updating water, road, and site committee rules and regulations. Kurt made a motion to develop rules and regulations for the Water System, Roads, and Site Committee. Renée seconded the motion and developing current rules and regulations was approved. Renée will start the process by transcribing the poorly copied Covenants, Conditions and Restrictions.

Bob adjourned the meeting.

The Treasurer's Report indicates that as of April 18, 2016, the District has account balances totaling \$420,629.01.

Approved: 

Attest: 