**SKYLINE IMPROVEMENT AND SERVICE DISTRICT**

 **MINUTES OF SPECIAL BOARD MEETING**

 **July 29, 2021**

A public meeting of the Directors of the Skyline Improvement and Service District was held on July 29, 2021 via Zoom,

Kurt Harland, Latham Jenkins and Jim Lewis constituting a quorum were present. Homeowners present were

Kurt, serving as Chairman, called the meeting to order at 9:00am.

**1.** **Amend Board Resolution 2021-1 increasing DWSRF loan application to $145,000**

**Action**: Kurt made a motion to approve the attached board resolution 2021-1 as amended, increasing the DWSRF loan application amount from $125,000 to $145,000. Latham seconded. There being no discussion or comment, the motion carried unanimously, 3-0.

**2. Adjournment**

The meeting was adjourned at 9:01am.

Approved Approved

Kurt Harland Latham Jenkins

Chairman Vice-Chairman.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  | Resolution No. | 2021-1 amended |
|  |  |  |  |  |  |  |  |  |
| **Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE**  |
| **SKYLINE IMPROVEMENT & SERVICE DISTRICT** |
| (NAME OF APPLICANT) |
| FOR THE PURPOSE OF  |  |  |  |  |  |  |
| SKYLINE ISD WATER METERING PROJECT TO REPLACE MANUAL READ METERS WITH AUTOMATIC RADIO READ METERING SYSTEM |
|  |
| (STATE TITLE AND PUROSE OF PROJECT) |  |
| WITNESSETH |  |
|  |  |  |  |  |  |  |  |  |  |
| WHEREAS, the Governing Body for the | SKYLINE IMPROVEMENT & SERVICE DISTRICT |  |
|  |  |  |  | Autofill |  |
| desires to participate in the State Revolving Fund program to assist in financing this project; and |  |
|  |
|  |  |  |  |  |  |  |  |  |  |
| WHEREAS, the Governing Body for the  | SKYLINE IMPROVEMENT & SERVICE DISTRICT |  |
|  |  |  |  | Autofill |  |
| recognized the need for the project: and |  |  |  |  |  |
| WHEREAS, the STATE REVOLVING FUND program required that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and |  |
|  |
|  |
|  |  |  |  |  |  |  |  |  |  |
| WHEREAS, the Governing Body of the | SKYLINE IMPROVEMENT & SERVICE DISTRICT |  |
|  |  |  |  | Autofill |  |
| plans to repay the requested STATE REVOLVING FUND LOAN from the following source(s) (DESCRIBE THE SOURCE OF ALL REPAYMENT FUNDS): |  |
|  |
| A SPECIAL ANNUAL ASSESSMENT FOR MEETING DEBT SERVICE |  |
|  |
|  |
| ; and |  |  |  |  |  |  |  |  |  |
| NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE |  |
| SKYLINE IMPROVEMENT & SERVICE DISTRICT |  |
|  |  |  |  |  |  |  |  |  |  |
| that a loan application in the amount of | $145,000 |  |  |  |  |
| State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding  |  |
|  |
| OF THE SKYLINE ISD METERING PROJECT |  |
| (Name of project) |  |
|  |  |  |  |  |  |  |  |  |  |
| BE IT FURTHER RESOLVED, that |   |  |
| KURT HARLAND, CHAIRMAN AND JAMES E. LEWIS, TREASURER/SECRETARY |  |
| (Name and title of persons)  |  |
| are hereby designated as the authorized representatives of the  |  |  |  |  |
| SKYLINE IMPROVEMENT & SERVICE DISTRICT |  |
| Autofill |  |
| to act on behalf of the Governing Body on all matters relating to this loan application. |  |  |
|  |  |  |  |  |  |  |  |  |  |
| PASSED, APPROVED AND ADOPTED THIS  | 29TH day of JULY 2021. |  |
|  |  |  |  |  |  |  |  |  |  |
| Signature |   |  |
| Printed | KURT HARLAND |  |
|  | Name & Title |  |
| **Attest:** |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
| Signature |   |  |
| Printed | JAMES E. LEWIS |  |
|  | Name & Title |  |