

**SKYLINE IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF SPECIAL BOARD MEETING
August 29, 2019**

A public meeting of the Directors of the Skyline Improvement and Service District was held on August 29, 2019, at the Berkshire Hathaway office at 138 N. Cache. Kurt Harland, Latham Jenkins and Jim Lewis constituting a quorum were present. Emily Hanner, Clearwater Operations was also present. Kurt, serving as Chairman, called the meeting to order at 12:00 pm.

1. Review of Engineering responses to WWDC's Skyline's Level II study


The sole purpose of the meeting was to review the responses from Y2 Engineering, Nelson Engineering, Rendezvous Engineering and Jorgensen Engineering. As the proposals were mailed to Skyline by the WWDC on August 26, and only arrived on the morning of this meeting, none of the Directors had copies prior to the meeting.

As a result, it was decided to hold another Special board meeting on September 9th at noon at the Berkshire Hathaway offices, 138 N. Cache Street, by which time the 3 directors and Clearwater will have evaluated the proposals and will be discussing their rankings and rationale. The board's decision on the rankings is due back to the WWDC by September 16th, following which interviews with the top 3 firms will take place in Cheyenne at 8am on October 2nd. Kurt will attend on behalf of the District.

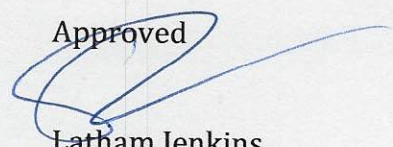
2. Adjournment

As there was no other business, the meeting was adjourned at 12:20pm

Approved


Kurt Harland
Chairman

Approved


Latham Jenkins
Vice-Chairman