

Skyline Committees

1. Need to define the objective/purpose of the committee
2. Should limit each committee to three to five (3-5) members
3. One member should be a member of the SISD Board
4. Meetings should be announced (posted on web site) 5-7 days before the meeting.
5. Meetings should have an agenda and minutes
6. Meetings should be open to the public

Committee Member Qualifications

- Be congenial and cooperative
- Be cognizant of the opinions and financial situation of all owners in the district
- Have experience in the committee's objective/purpose
- Become knowledge of Improvement and Service District legislation, rules and regulations, and operations.

Finance Committee - Purpose advise the SISD Board on:

- Possible sources of funding – State grants or loans, Federal grants or loans, other financing sources
- Budgeting
- Investment of reserves
- Loans
- Grants
- Chair - Latham Jenkins, plus two or more appointees.

Infrastructure Committee - Purpose to review engineer's and operator's recommendations and advise the SISD Board on:

- Quarterly report to board on projects timing and budgets – plan vs actuals
- Review water projects and priorities, develop time lines and budgets
- Review water system operation and maintenance
- Review road improvements priorities, develop time lines and budgets
- Road operation and maintenance
- Chair – Bob Norton, plus two or more appointees.

Project Management and Grant & Loan Compliance Committee - Purpose to review project compliance and progress and advise the SISD Board:

- Identify all grand & loan requirements - Quarterly report to board as to compliance
- Design Contracts
- Construction Contracts
- Review proposals and bids
- Compliance with Skyline ISD objectives

- Chair – Kurt Harland, plus two or more appointees.