

Skyline Improvement and Service District

July 15, 2021 Meeting Agenda (updated)

Date: 7-15-2021

Time: 4:00 pm-6:00pm

Location: **Attendance via Remote Access** - <https://us04web.zoom.us/join>, ID: 301 092 4055

Called by: The Board of Directors

Agenda Topics

1. Review and approve Board minutes of 5-20-21 and 6-17-21
2. Adoption of agenda
3. Public comment on items not appearing on agenda.
4. Correspondence received by Dave
5. Review 12-month FY 2020-21 budget vs. 12-month June YTD actuals
6. Review Treasury Report, pay bills
7. Motion to suspend the regular Board meeting
8. Call the Public Budget Hearing to order and ask for public comment on the proposed final FY 2021-22 budget
Public comment limited to 2 minutes per participant. Emailed public comments received prior to meeting will be attached to the minutes.
9. Adjourn the Public Budget Hearing
10. Motion to reopen the regular Board meeting
11. Motion to adopt the advertised FY 2021-22 ISD Budget, and posting to ISD website
12. Motion to approve the Water Services Policies for FY 2021-22
and communication of same to all homeowners by email/mail and posting to ISD website
13. Motion to approve the Guiding Principals Regarding Water for FY 2021-22
14. Discuss proposal for Water Rate Analysis by consultant recommended by the Wyoming Association of Rural Water System and next steps.
15. Update on status of discussions on well #4 easement and application to State Revolving Fund (DWSRF) for 20-year 0% interest green loan for remote readable meters.
16. Update of relocating ARV-1 at pumphouse, and repairing ARV-2 on Tanager/NW Ridge
17. Board director position election date- Tuesday, November 2, 2021;
 - a. In July Publish Notice of Election in newspaper for Nominations with submission deadline of September 16, 2021, and
 - b. In July, email out to homeowners Solicitation for Nominations with September 16 as the submission deadline.
18. Approve and schedule new November board meeting for November 18, 2021 and tentative Public Hearing at 4pm August 19, 2021.
19. Update on Fire Marshall Kathy Clay's fire mitigation recommendations around pumphouse.
20. Update on Road Striping.
21. Other business-
Next meetings August 19, 2021
- Tentative Public Hearing on Skyline Metering System- 4pm August 19, 2021
Location: Brokers of Jackson Hole Real Estate conference room, 138 N. Cache Street, Jackson WY. **Virtual attendance available via Remote Access** - <https://us04web.zoom.us/join>, ID: 301 092 4055
-Scheduled board meeting will follow the Public Hearing August 19, 2021 at same location as well as **via Remote Access** - <https://us04web.zoom.us/join>, ID: 301 092 4055
22. Adjournment