

Skyline Improvement and Service District

August 17, 2023 Meeting Agenda

Date: 8-17-2023

Time: 4:00 pm-6:00pm MST

Location: **Attendance via Remote Access –**

<https://us04web.zoom.us/join>, ID: 301 092 4055 or,

In person at the Mountain Property Management office - 250 Veronica Lane

Called by: The Board of Directors

Agenda Topics

1. Call regular board meeting to order
2. Review and approve Board minutes of 7-18-2023
3. Review and approve Public Hearing minutes of 7-31-2023
4. Changes to Agenda
5. Adoption of agenda
6. Public comment on items not appearing on agenda.
7. Correspondence received by District office
8. Review 1-month July actuals vs. full year FY 2023-2024 Budget
9. Review July 31, 2023 Treasury Report
10. Approve payment of invoices.
11. Approve the FY 2023-24 Water Service Policies and posting to website
12. Approve the FY 2023-24 General Guidelines regarding Water and posting to website.
13. Review and Approve WWDC LEVEL III application for Water Supply and Storage Improvements.
14. Approve Resolution #2023-01 A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR LEVEL III CONSTRUCTION FUNDING FOR SKYLINE ISD WATER SUPPLY AND STORAGE SYSTEM IMPROVEMENTS PROJECT TO THE WYOMING WATER DEVELOPMENT COMMISSION (WWDC)
15. Select CPA firm to perform audit
16. Adjournment

