

## Skyline Improvement and Service District February 18, 2021 Meeting Agenda

Date: 2-18-2021

**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 12-17-2020 .
2. Changes to Agenda.
3. Adoption of Agenda.
4. Public comment on items not appearing on Agenda.
5. Correspondence received by District office. (Dave)
6. Review 7 months January YTD actuals vs. full year FY 2020-21 budget.
7. Review January 31, 2021 Treasury Report and approve payment of invoices.
8. Level II WWDC/Nelson Engineering study update and next steps.
9. Paul D'Amours Feb. 17,2021 opinion summary to ISD Board: "The Declaration of Restrictive Covenants are valid and enforceable with respect to Lots 26 and 27 of Skyline Ranch, First Filing, by the Skyline Ranch Site Committee".
10. Other business  
-Next Board meeting- March 18, 2021 4pm-6pm; Attendance via Remote Access – <https://us04web.zoom.us/join>, ID: 301 092 4055
11. Adjournment of Board meeting.

## **Skyline Ranch Site Committee**

### **Agenda Topics**

1. Approve Skyline Ranch Site Committee Resolution No. 2021-1: Filling Vacancies on the Site Committee.
2. Approve Skyline Ranch Site Committee Resolution No. 2021-2: Filling Vacancy on the Site Committee.
3. Review of Keith and Betsey Johnson Site Committee approval letter of 1/22/21.
4. Discussion- determination of Site Committee member recusal policy.
5. Adjournment of Site Committee meeting.

