

**SKYLINE IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF SPECIAL BOARD MEETING
July 29, 2021**

A public meeting of the Directors of the Skyline Improvement and Service District was held on July 29, 2021 via Zoom, Kurt Harland, Latham Jenkins and Jim Lewis constituting a quorum were present. Homeowners present were

Kurt, serving as Chairman, called the meeting to order at 9:00am.

1. Amend Board Resolution 2021-1 increasing DWSRF loan application to \$145,000

Action: Kurt made a motion to approve the attached board resolution 2021-1 as amended, increasing the DWSRF loan application amount from \$125,000 to \$145,000. Latham seconded. There being no discussion or comment, the motion carried unanimously, 3-0.

2. Adjournment

The meeting was adjourned at 9:15am.

Approved


Kurt Harland
Chairman

Approved


Latham Jenkins
Vice-Chairman.

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE

SKYLINE IMPROVEMENT & SERVICE DISTRICT

(NAME OF APPLICANT)

FOR THE PURPOSE OF

SKYLINE ISD WATER METERING PROJECT TO REPLACE MANUAL READ METERS WITH AUTOMATIC RADIO READ METERING SYSTEM

(STATE TITLE AND PUROSE OF PROJECT)

WITNESSETH

WHEREAS, the Governing Body for the

SKYLINE IMPROVEMENT & SERVICE DISTRICT
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desires to participate in the State Revolving Fund program to assist in financing this project; and

WHEREAS, the Governing Body for the

SKYLINE IMPROVEMENT & SERVICE DISTRICT
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recognized the need for the project: and

WHEREAS, the STATE REVOLVING FUND program required that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the

SKYLINE IMPROVEMENT & SERVICE DISTRICT
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plans to repay the requested STATE REVOLVING FUND LOAN from the following source(s) (DESCRIBE THE SOURCE OF ALL REPAYMENT FUNDS):

A SPECIAL ANNUAL ASSESSMENT FOR MEETING DEBT SERVICE

; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

SKYLINE IMPROVEMENT & SERVICE DISTRICT

that a loan application in the amount of

\$145,000

State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding

OF THE SKYLINE ISD METERING PROJECT

(Name of project)

BE IT FURTHER RESOLVED, that

KURT HARLAND, CHAIRMAN AND JAMES E. LEWIS, TREASURER/SECRETARY

(Name and title of persons)

are hereby designated as the authorized representatives of the
SKYLINE IMPROVEMENT & SERVICE DISTRICT

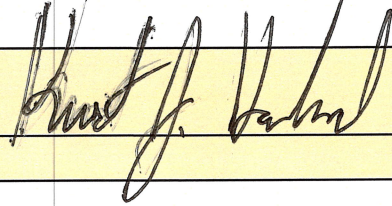
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to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED THIS

29TH day of JULY 2021.

Signature



CHAIRMAN

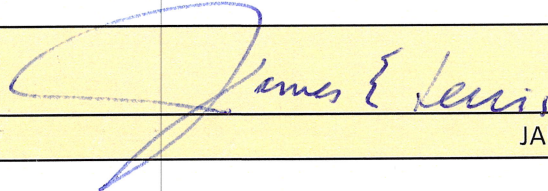
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KURT HARLAND

Name & Title

Attest:

Signature



Secretary/Treasurer

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JAMES E. LEWIS

Name & Title

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