

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
December 17, 1998**

A regular meeting of the Directors of the Skyline Ranch Improvement and Service District and an election was held on December 17, 1998 at 7:30 p.m. at the residence of Bill Racow in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:

Fred Staehr
Bill Racow
Bob Norton

Mr. Staehr served as President and Mr. Norton served as Vice Chairman.

The minutes from the meeting on October 8, 1998 were read and approved by Mr. Norton and seconded by Mr. Racow. A meeting was not held in November 1998.

Mr. Norton moved to approve the Treasurer's Report from October and November 1998 and Mr. Racow seconded the motion.

Ms. Sue Mallon requested payment for the following bills totaling \$732.20:

Sue Mallon, for November 1998 services in the amount of \$250.00
LVP&L, for electricity for pumps 1,2,3 in the amount of \$269.70
Marilyn Comeau Insurance, for renewal of the treasurer's bond in the amount of \$100.00
Owen Excavation, for snow removal in November 1998 in the amount of \$112.50

Ms. Mallon presented the Treasurer's Report and stated as of November 30, 1998 the District has an account balance of \$19,854.68 in account #314074, CD #30573 valued at \$32,252.48 CD #30572 valued at \$15,951.49, CD #33946 valued at \$10,560.08 and CD #33947 valued at \$4,219.81.

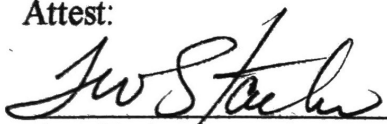
Per Mr. Norton, the District is responsible for the repair of pipes from the main to the curb stop and the property owner is responsible from the home to the curb stop.

The board discussed sending out a consumer confidence report to the homeowners to notify them of the quality of the water.

There being no further business to come before the committee, the meeting was adjourned by Mr. Staehr.

Adjourned:

Attest:



Vice Chairman

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
November 1998**

The Board did not hold a meeting in November 1998.

Mr. [Name] acted as President and Mr. [Name] acted as Vice President.

The minutes of the meeting on September 14, 1998 were read and approved by the Board.

Mr. [Name] presented the Treasurer's Report for the month of September 1998.

Mr. [Name] presented the following bills for payment:

- Mr. [Name] presented a bill for [Amount] in the amount of \$110.00
- Mr. [Name] presented a bill for [Amount] in the amount of \$114.00
- Mr. [Name] presented a bill for [Amount] in the amount of \$110.00
- Mr. [Name] presented a bill for [Amount] in the amount of \$114.00

Mr. [Name] presented a bill for [Amount] in the amount of \$110.00

The Board discussed the bills and approved them for payment.

The Board discussed the minutes of the meeting and approved them.

The meeting adjourned at [Time].

The next meeting will be held on [Date].

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
October 8, 1998**

A regular meeting of the Directors of the Skyline Ranch Improvement and Service District and an election was held on October 8, 1998 at 7:30 p.m. at the residence of Bill Racow in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:
Fred Staehr
Bill Racow

Mr. Staehr served as President and Mr. Racow served as Vice Chairman.

The minutes from the meeting on September 10, 1998 were read and approved by Mr. Staehr and seconded by Mr. Racow.

Mr. Staehr moved to approve the Treasurer's Report from September, 1998 and Mr. Racow seconded the motion.

Ms. Sue Mallon requested payment for the following bills totaling \$650.01:

Sue Mallon, for September 1998 services in the amount of \$250.00
LVP&L, for electricity for pumps 1,2,3 in the amount of \$234.03
Delcon, for checking the air compressor and replace time delay in the amount of \$141.98
Jackson Hole News, for advertising the election in the amount of \$24.00

Ms. Mallon presented the Treasurer's Report and stated as of September 30, 1998 the District has an account balance of \$30,830.92 in account #314074, CD #30573 valued at \$32,252.48 CD #30572 valued at \$15,951.49, CD #33946 valued at \$10,000.00 and CD #33947 valued at \$4,000.00.

The election for Director was held by secret ballot. A total of 38 ballots were received two of which were spoiled. Mr. Racow received 33 votes which was majority. Mr. Racow will serve another 3 year term as Director.

Regarding the Indian Springs trails, Mr. Frappert informed Mr. Staehr that the Indian Springs residents do not want Skyline Ranch residents using their trails. The Board will respond with a letter to the Skyline residents to be mailed with the 11/15/98 water bills.

Fred Staehr and Bill Racow decided they want to be more informed on water shut-off procedures.

The board would like to discuss what Bob Norton found out at a meeting he attended regarding tying into other sub-divisions' water.

Mr. Racow will renew the bond for the treasurer which expires 10/23/98..

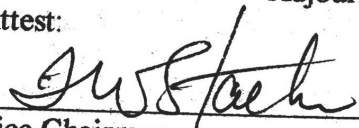
**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
October 8, 1998**

The board would like to talk to Bob Norton about whether the homeowner or the District is responsible for the water line to the curb stop and the next time they fix a leak to replace the pipe instead of patching it.

There being no further business to come before the committee, the meeting was adjourned by Mr. Staehr.

Adjourned:

Attest:



Vice Chairman

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
September 10, 1998**

A regular meeting of the Directors of the Skyline Ranch Improvement and Service District was held on September 10, 1998 at 7:30 p.m. at the residence of Bill Racow in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:

Fred Staehr
Bill Racow
Bob Norton

Mr. Staehr served as President and Mr. Norton served as Vice Chairman.

The minutes from the meeting on August 13, 1998 were read and approved by Mr. Norton and seconded by Mr. Racow.

Mr. Norton moved to approve the Treasurer's Report from August, 1998 and Mr. Racow seconded the motion.

Ms. Sue Mallon requested payment for the following bills totaling \$921.55:

Sue Mallon, for August 1998 services in the amount of \$250.00
LVP&L, for electricity for pumps 1,2,3 in the amount of \$618.95
Delcon, for checking the river bottom well in the amount of \$45.00
Knobes, for office supplies in the amount of \$7.60

Ms. Mallon presented the Treasurer's Report and stated as of August 31, 1998 the District has an account balance of \$29,269.06 in account #314074, CD #30573 valued at \$32,252.48 CD #30572 valued at \$15,951.49, CD #33946 valued at \$10,000.00 and CD #33947 valued at \$4,000.00.

The board discussed putting up snow stakes in November or December.

The board is considering hiring a maintenance person to do odd jobs for next summer.

Mr. Racow will get quotes for the bond renewal for the treasurer which is due in October.

In response to the notice of violation regarding water quality testing, Dave Stickle sent a letter of reply. He stated that he had records of the tests and that there were still some tests that needed to be done. He will perform the tests and submit the records.

The subject of the possibility of tapping into Halpin water or installing a new well was discussed again. The board will talk to Halpin and see what the cost would be. Mr. Racow and Mr. Norton will inquire as to whether or not there would be any insurance savings.

Mr. Norton motioned to accept Owen's proposal to perform snow removal for the 98/99 season and Mr. Staehr seconded the motion.

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
September 10, 1998**

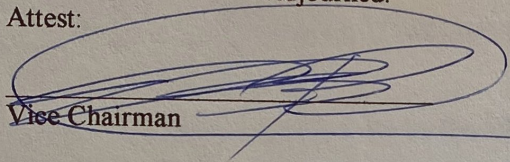
The District received one nomination for Bill Racow for the election on October 8, 1998 for Director.

Mr. Norton will talk to Owens about putting in one speed bump and sealing a patch near Weinbrandts.

There being no further business to come before the committee, the meeting was adjourned by Mr. Staehr.

Adjourned:

Attest:


Vice Chairman

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
August 13, 1998**

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on August 13, 1998 at 7:30 p.m. at the residence of Bill Racow in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:

Fred Staehr
Bill Racow

Mr. Staehr served as President and Mr. Racow served as Vice Chairman.

The minutes from the meeting on July 16, 1998 were read and approved by Mr. Staehr and seconded by Mr. Racow.

Mr. Staehr moved to approve the Treasurer's Report from July 1998 and Mr. Racow seconded the motion.

Ms. Sue Mallon requested payment for the following bills totaling \$2,462.21:

Teton County Co-Op, for water testing in the amount of \$45.00
Sue Mallon, for July 1998 services in the amount of \$250.00
Dave Stickle, for services July 1998 in the amount of \$400.00
LVP&L, for electricity for pumps 1,2,3 in the amount of \$379.50
Weber Drilling, for repair of standby motor in the amount of \$377.33
Jackson Hole News, for advertising the budget meeting in the amount of \$30.00
Postmaster, for postage in the amount of \$64.00
Delcon, for test and repair frequency drive in the amount of \$916.38

Ms. Mallon presented the Treasurer's Report and stated as of July 31, 1998 the District has an account balance of \$33,210.05 in account #314074, CD #30573 valued at \$32,252.48 CD #30572 valued at \$15,951.49, CD #33946 valued at \$10,000.00 and CD #33947 valued at \$4,000.00.

The board established the election for Bill Racow's position will be held on October 8, 1998 by mail ballot. The letter of solicitation will be sent out with the August 15, 1998 invoices.

The board received a letter from Mary Ashley asking the board to consider cutting the growth on the sides of the roads annually, installing speed bumps and tying into Halpin water for emergency use.

Mr. Racow will get information on renting or purchasing a sickle bar mower to cut the sides of the roads.

The board will explore the options of tying into Halpin's water and installing a fire hydrant or installing a new well and hydrant in Skyline Ranch.

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
August 13, 1998**

Mr. Staehr will try to contact Halpin to find out if he feels the residents of Skyline Ranch are trespassing on Halpin property when they walk on the trails. He will also find out if any of the trails are for public use.

There being no further business to come before the committee, the meeting was adjourned by Mr. Staehr.

Adjourned:

Attest:



Vice Chairman



**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
July 16, 1998**

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on July 16, 1998 at 7:30 p.m. at the residence of Bill Racow in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:

Fred Staehr
Bill Racow

Mr. Staehr served as President and Mr. Racow served as Vice Chairman.

The minutes from the meeting on June 11, 1998 were read and approved by Mr. Racow and seconded by Mr. Staehr.

Mr. Racow moved to approve the Treasurer's Report from June 1998 and Mr. Staehr seconded the motion.

Ms. Sue Mallon requested payment for the following bills totaling \$2,523.71:

Ross Excavation, for top soil in the amount of \$362.00
Sue Mallon, for June 1998 services in the amount of \$250.00
Dave Stickle, for services June 1998 in the amount of \$1,608.50
Larson Lawn Service, for seeding in the amount of \$135.66.
LVP&L, for electricity for pumps 1,2,3 in the amount of \$167.55.

Ms. Mallon presented the Treasurer's Report and stated as of June 30, 1998 the District has an account balance of \$38,324.87 in account #314074, CD #30573 valued at \$22,392.85, CD #30572 valued at \$13,435.71, CD #33946 valued at \$10,000.00 and CD #33947 valued at \$4,000.00.

Mr. Staehr motioned that the board adopt the 1998-99 budget and Mr. Racow seconded the motion.

There being no further business to come before the committee, the meeting was adjourned by Mr. Staehr.

Adjourned:

Attest:


Vice Chairman

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
June 11, 1998**

A regular meeting of the Directors of the Skyline Ranch Improvement and Service District was held on June 11, 1998 at 7:30 p.m. at the residence of Bill Racow in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:

Fred Staehr
Bob Norton
Bill Racow

Mr. Staehr served as President and Mr. Norton served as Vice Chairman.

The minutes from the meeting on May 14, 1998 were read and approved by Mr. Racow and seconded by Mr. Staehr.

Mr. Norton moved to approve the Treasurer's Report from May 1998 and Mr. Staehr seconded the motion.

Ms. Sue Mallon requested payment for the following bills totaling \$5,363.33:

Phillip Hentschel, for sweeping in the amount of \$2,795.57

Sue Mallon, for May 1998 services in the amount of \$250.00

Dave Stickle, for services 1/1/98 to 5/31/98 in the amount of \$2,317.76

Ms. Mallon presented the Treasurer's Report and stated as of May 31, 1998 the District has an account balance of \$41,154.21 in account #314074, CD #30573 valued at \$22,392.85, CD #30572 valued at \$13,435.71, CD #33946 valued at \$10,000.00 and CD #33947 valued at \$4,000.00.

The board discussed the possibility of having the roads swept and using a power boom to clean the ditches next spring.

Mr. Norton made a motion to add \$9,000 to the road CD and \$2000 to the water CD. Mr. Staehr seconded the motion.

The board discussed installing the portable speed bumps.

The water leaks were fixed by Dave Stickle.

The board discussed looking into having Weed & Pest spray for mosquitoes.

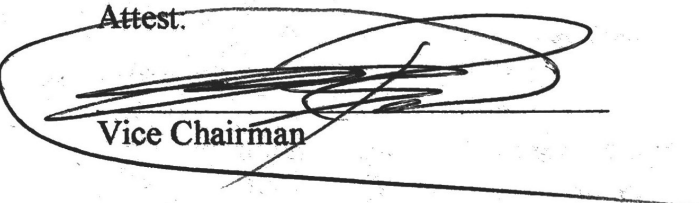
The 1998-99 budget was drafted. The public meeting to adopt the budget will held on July 16, 1998 at the residence of Bill Racow and the budget hearing notice will be advertised in the Jackson Hole News on July 8, 1998.

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
June 11, 1998**

There being no further business to come before the committee, the meeting was adjourned by Mr. Staehr.

Adjourned:

Attest.



Vice Chairman

SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
May 14, 1998

A regular meeting of the Directors of the Skyline Ranch Improvement and Service District was held on May 14, 1998 at 7:30 p.m. at the residence of Bill Racow in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:

Fred Staehr Bob Norton Bill Racow

Mr. Staehr served as President and Mr. Norton served as Vice Chairman.

The minutes from the meeting on March 12, 1998 were read and approved by Mr. Norton and seconded by Mr. Racow.

Mr. Norton moved to approve the Treasurer's Report from March and April 1998 and Mr. Staehr seconded the motion.

Ms. Sue Mallon requested payment for the following bills totaling \$520.85:
LVP&L, for electricity for the water pumps in the amount of \$225.85
Sue Mallon, for February 1998 services in the amount of \$250.00
Teton County Co-Op, for water testing in the amount of \$45.00

Ms. Mallon presented the Treasurer's Report and stated as of April 30, 1998 the District has an account balance of \$34,752.42 in account #314074, CD #30573 valued at \$22,392.85, CD #30572 valued at \$13,435.71, CD #33946 valued at \$10,000.00 and CD #33947 valued at \$4,000.00.

A meeting was not held in the month of April 1998.

The board discussed speed tables and are considering installing one as a test and will discuss it further in June.

Mr. Norton will check to see what cracks need to be patched.


The board decided to paint the water pump houses this summer and are considering using Mr. Racow's equipment and hiring one of the property owners family members to do the labor.

The subject of water leaks was addressed again. The three property owners that are known to have leaks are Weinbrandt, Nunn and Knauss. The board decided to explore other options to get the leaks fixed besides Dave Stickle. Suggestions that were made were Owen Excavation and Joe Watsabaugh.

Mr. Norton suggested the metal fence posts with reflectors be put up in needed areas.

Adjourned:

Attest:


Vice Chairman

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
March 12, 1998**

A regular meeting of the Directors of the Skyline Ranch Improvement and Service District was held on March 12, 1998 at 7:30 p.m. at the residence of Bill Racow in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:

Fred Staehr
Bob Norton
Bill Racow

Mr. Staehr served as President and Mr. Norton served as Vice Chairman.

The minutes from the meeting on February 12, 1998 were read and approved by Mr. Norton and seconded by Mr. Staehr.

Mr. Staehr moved to approve the Treasurer's Report from February 1998 and Mr. Racow seconded the motion.

Ms. Sue Mallon requested payment for the following bills totaling \$2,494.24:
LVP&L, for electricity for the water pumps in the amount of \$348.24
Sue Mallon, for February 1998 services in the amount of \$250.00
Owen Excavation, for snow removal in the amount of \$1896.00

Ms. Mallon presented the Treasurer's Report and stated as of February 28, 1998 the District has an account balance of \$33953.20 in account #314074, CD #30573 valued at \$22,392.85, CD #30572 valued at \$13,435.71, CD #33946 valued at \$10,000.00 and CD #33947 valued at \$4,000.00.

Mr. Norton suggested that the board consider putting in speed tables to control the speeding problem.

The subject of water leaks was addressed and Mr. Norton suggested they have Dave Stickle check for leaks.

There being no further business to come before the committee, the meeting was adjourned by Mr. Staehr.

Adjourned:

Attest:



Vice Chairman

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**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
April 9, 1998**

A meeting was not held in April 1998.

There being no further business to come before the committee, the meeting was adjourned by Mr. Staehr.

Adjourned:

Attest:

Vice Chairman



**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
April 9, 1998**

A meeting was not held in April 1998.

There being no further business to come before the committee, the meeting was adjourned by Mr. Staehr.

Adjourned:

Attest:

Vice Chairman

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**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
February 12, 1998**

A regular meeting of the Directors of the Skyline Ranch Improvement and Service District was held on February 12, 1998 at 7:30 p.m. at the residence of Fred Staehr in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:

Fred Staehr
Bob Norton

Mr. Staehr served as President and Mr. Norton served as Vice Chairman.

The minutes from the meeting on January 8, 1998 were read and approved by Mr. Staehr and seconded by Mr. Norton.

Mr. Staehr moved to approve the Treasurer's Report from January 1998 and Mr. Norton seconded the motion.

Ms. Sue Mallon requested payment for the following bills totaling \$8,187.30:
LVP&L, for electricity for the water pumps in the amount of \$399.48
Sue Mallon, for January services in the amount of \$250.00
Postmaster, for postage in the amount of \$64.00
Owen Excavation, for snow removal in the amount of \$5,802.32
Dave Stickel, for services from 8/1/97 to 12/31/97 in the amount of \$1,671.50

Ms. Mallon presented the Treasurer's Report and stated as of January 31, 1998 the District has an account balance of \$40,691.42 in account #314074, CD #30573 valued at \$22,392.85, CD #30572 valued at \$13,435.71, CD #33946 valued at \$10,000.00 and CD #33947 valued at \$4,000.00.

The Board received two letters from property owner Snyder addressing two separate issues. One letter was written to the Board regarding a section of fence that was damaged as a result of the snow plow piling snow on it. The other letter was written to the Board and certain property owners regarding the repair of the fence surrounding his property. Property owner David Turquie attended the meeting.

Mr. Fred Staehr motioned that the Mr. Norton write a letter to Mr. Snyder addressing the following issues:

1. The section of fence that snow was piled on referred to in the letter is actually on the SRI&SD easement and therefore the District has the right to use that easement for snow removal. The board will offer to help fix the section of the fence where the pile of snow has damaged it with manpower only on clean-up day in the Spring.

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
February 12, 1998**

2. The second issue concerning the repair of the fence for purposes of containing the Snyders livestock will be addressed as follows: pertaining to commercial operations, the Board interprets the law as it is the Snyders' responsibility to fix the fence since they are running a commercial operation.

There being no further business to come before the committee, the meeting was adjourned by Mr. Staehr.

Adjourned:

Joe Staehr

Attest:

Robert M. Hunter
Vice Chairman

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
January 8, 1998**

A regular meeting of the Directors of the Skyline Ranch Improvement and Service District was held on January 8, 1998 at 7:30 p.m. at the residence of Bill Racow in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:

Fred Staehr
Bill Racow

Mr. Staehr served as President and Mr. Racow served as Treasurer

The minutes from the meeting on December 11, 1997 were read and approved by Mr. Staehr and seconded by Mr. Racow.

Mr. Staehr moved to approve the Treasurer's Report from December 1997 and Mr. Racow seconded the motion.

Ms. Sue Mallon requested payment for the following bills totaling \$1,709.69:

LVP&L, for electricity for the water pumps in the amount of \$284.05

Sue Mallon, for December services in the amount of \$250.00

Teton County Co-Op, for water testing in the amount of \$45.00

Tandy & Wood, for D&O liability insurance in the amount of \$1090.00

Knobes Office Supply, for office supplies in the amount of \$40.64

Ms. Mallon presented the Treasurer's Report and stated as of December 31, 1997 the District has an account balance of \$26,278.2 in account #314074, CD #30573 valued at \$22,392.85, CD #30572 valued at \$13,435.71, CD #33946 valued at \$10,000.00 and CD #33947 valued at \$4,000.00.

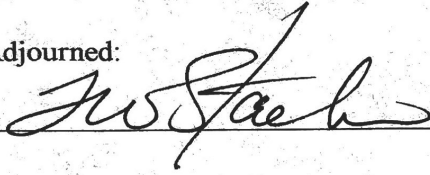
The board decided that Mr. Racow would get a quote from Farmers Insurance group for the Directors and Officers liability insurance before renewing it with Tandy & Wood.

Mr. Bob Norton will complete the Department of Environmental Quality-Facility Configuration and Operator Designation form for the state of Wyoming.

The board discussed the possibility of making a policy for parking in the roads and a policy for repairing water leaks.

There being no further business to come before the committee, the meeting was adjourned by Mr. Staehr.

Adjourned:



Attest:



Vice Chairman