

Skyline Improvement and Service District

July 9, 2020 Meeting Agenda

Date: 7-9-2020

Time: 4:00 pm-6:00pm

Location: **Attendance via Remote Access** - <https://us04web.zoom.us/join>, ID: 423 001 218

Called by: The Board of Directors

Agenda Topics

1. Review and approve Board minutes of 6-11-20
2. Adoption of agenda
3. Public comment on items not appearing on agenda.
4. Correspondence received by Dave
5. Review 12-month FY 2019-20 budget vs. 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 2020-21 budget
9. Adjourn the Public Budget Hearing
10. Motion to reopen the regular Board meeting
11. Motion to adopt the advertised FY 2020-21 ISD Budget, and posting to ISD website
12. Motion to approve the Water Services Policies for FY 2020-21 and communication of same to all homeowners by email/mail and posting to ISD website
13. Update on gas-line project status
14. Review and approve Board Resolution 2020-2, amending Board Resolution 2020-1 authorizing installation of a natural gas pipeline and acceptance of contributions to pay for the costs thereof.
15. Update of Board's objectives for FY 2019-20.
16. Board director position election date- Tuesday, November 3, 2020;
 - a. In July Publish Notice of Election in newspaper for Nominations with submission deadline of September 17, 2020, and
 - b. In July, email out to homeowners Solicitation for Nominations with September 17 as the submission deadline.
17. Other business
 - Next Board meeting- Thursday, August 20st- 4pm-6pm
 - Attendance via Remote Access** - <https://us04web.zoom.us/join>, ID: 423 001 218
18. Adjournment

