

**RESOLUTION #2022-3 OF THE BOARD OF DIRECTORS
OF THE
SKYLINE IMPROVEMENT AND SERVICE DISTRICT
TO AUTHORIZE EXECUTION OF TEMPORARY EASEMENT AND
EASEMENT AGREEMENT**

The undersigned members of the Board of Directors (the “Board”) of the Skyline Ranch Improvement and Service District (the “District”) hereby adopt the following resolution to authorize execution of a Temporary Easement and Agreement for Additional Easement with the Morgan Family Trust for siting and subsequent construction and maintenance of a new public water supply well.

WHEREAS, on or about December 20, 1993, the District and the Morgan Family Trust entered into a Grant and Acceptance of Easement (the “Existing Easement”) to allow the District to maintain, operate, inspect, repair, and replace existing water wells, pumps, water lines, utility lines, and associated equipment over a portion of the Morgan Family Trust Property (the “Property”), which document was filed in the office of the Teton County Clerk on as Document # 365775 on December 20, 1993 in Book 282, Page 0215-0220;

WHEREAS, pursuant to the Existing Easement, the District currently maintains two (2) wells on the Property, referred to as Skyline Wells # 2 and #3;

WHEREAS the District desires to drill and construct a new public water supply well and related appurtenances on the Property (“Skyline Well #4”) to increase supply capability, provide added water system redundancy, and otherwise comply with current Wyoming Department of Environmental Quality (“WDEQ”) regulations;

WHEREAS, before Skyline Well #4 can be drilled and constructed, exploratory drilling must occur to ascertain the exact location for the construction of Skyline Well #4 and related improvements;

WHEREAS, the Morgan Family Trust is willing to grant a temporary easement and access for exploratory drilling upon the terms and conditions specified in a Temporary Easement drafted by District counsel, a copy of which is attached hereto as Exhibit 1 (the “Temporary Easement”);

WHEREAS, once the location of Skyline Well #4 is ascertained, an additional easement estimated to be approximately .25 acres adjacent to the land encumbered in the Existing Easement will be needed (the “Additional Easement”); and


WHEREAS, concurrent with the execution of the Temporary Easement, the District desires to enter into an Agreement for Additional Easement that memorializes the parties’ intent to enter into the Additional Easement, a copy of which is attached hereto as Exhibit 2 (the “Agreement for Additional Easement”).

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:


1. The District is hereby authorized execute the Temporary Easement and Agreement for Additional Easement in substantially the same form as attached hereto.

2. Once the location for Skyline Well #4 has been ascertained per the terms of the Temporary Easement, the District is hereby authorized to execute the Additional Easement with the Morgan Family Trust, subject to legal counsel review. The Additional Easement will allow the District permanent access to drill, construct, maintain, operate, inspect, repair and replace Skyline Well #4 and all related appurtenances. The District and the Morgan Family Trust shall negotiate the Additional Easement in good faith and, once executed, shall record the Easement, with a legal description of the encumbered property, in the Office of the Teton County, Wyoming Clerk. The Additional Easement may be accomplished by amending the Existing Easement if agreeable to the District and the Morgan Family Trust.

Dated this 19 day of September, 2022.


Kurt Harland (Sep 21, 2022 10:42 MDT)

Kurt Harland


Robert Norton (Sep 27, 2022 10:21 MDT)

Robert Norton


Latham Jenkins (Sep 21, 2022 13:05 MDT)

Latham Jenkins