

Skyline Improvement and Service District

November 19, 2020 Board Agenda

Date: 11-19-2020

Time: 4:00 pm-6:00pm

Location: **Attendance via Remote Access** - <https://us04web.zoom.us/join>, ID: 302 092 4055

Called by: The Board of Directors

Agenda Topics

1. Review and approve Board minutes of 10-15-2020
2. Adoption of agenda
3. Public comment
4. Skyline Director election-ballot results
5. Motion to approve board Treasurer/Secretary
6. Correspondence received by Dave
7. Review 4 mos. actual P/L vs FY 2020-21 budget.
8. Review and approve Treasury Report as of 10/30/2020
9. Review and approve invoices for payment.
10. Motion to approve 10 board meetings for CY 2021, all except for Jan. & Nov. 2021.
11. Status of gas-line project
12. Water and other queries raised by homeowner Machol:
 - Clearwater's water SOP review-December board meeting
 - Back-up power- if not covered in WWDC study, board will determine direction.
 - Chlorine injection system- will be covered in WWDC study
 - Recordings of board meetings- not required.
 - Goals of WWDC Level II study- see WWDC RFP on Skyline website
 - Repairs to the two water lines on Mallard
13. District's legal opinion regarding homeowner Machol's barn air/water damage complaint
14. Other business
 - December Board meeting: Thursday, December 17th 4pm-6pm
 - Attendance via Remote Access** - <https://us04web.zoom.us/join>, ID: 302 092 4055
15. Adjournment

