Skyline Improvement and Service District

June 16, 2022 Meeting Agenda

Date: 6-16-2022

**Time: 4:00 pm-6:00pm MST**

Location: **Attendance via Remote Access**- [https://us04web.zoom.us/join,](https://us04web.zoom.us/join) ID: 301 092 4055

Called by: The Board of Directors

**Agenda Topics**

1. Review and approve Board minutes of 5-24-2022
2. Changes to agenda
3. Adoption of agenda
4. Public comment on items not appearing on agenda.
5. Correspondence received by District office
6. Review May 31 YTD actuals vs. full year FY 2021-22 amended budget
7. Review May 31 Treasury Report and approve payment of invoices.
8. Approve board resolution #2022-1 to authorize Interfund Loan
9. Approve board resolution #2022-2 to approve Water Meter Loan
10. Approve Clearwater Operations service agreement for FY 2022-23
11. Approve Mountain Property Management scope of services for FY 2022-23
12. Approve Water usage rate for FY 2022-23
13. Review proposed FY 2022-23 budget and indicate intention to approve the budget at the July 14, 2022 board meeting, following the public hearing.
14. Review proposed SSID Water Service Policies & indicate intention to approve at the July 14, 2022 board meeting.
15. Review proposed SSID General Guidelines regarding Water for FY 2022-23 and indicate intention to approve at the July 14, 2022 board meeting.
16. Adjournment

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