

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

July 12, 2000

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on July 12, 2000 at 8:00 p.m. at the residence of Bill Racow in Jackson, Wyoming.

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

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

The minutes from the meeting on June 12, 2000 were read and a motion was made to approve the minutes with one correction, by Mr. Norton and seconded by Mr. Racow.

Ms. Scofield requested payment for the bills listed on Treasurer's Report attached. Ms. Scofield was given permission to pay all attached.

Ms. Scofield presented the Treasurer's Report and stated as of June 30, 2000 the District has an account balance of \$38,969.19, and CD's which total \$89,353.44 as listed on attached Treasurer's Report.

Mr. Norton reported that since the budget meeting was called a day early, the budget would be discussed and passed after the July 13th meeting published in the JH News. Mr. Norton would meet at Mr. Racow's house in case anyone arrives for the budget meeting.

Ms. Scofield asked on behalf of Helen Buehler to send her the current mailing list all agreed that would be fine.

Ms. Scofield asked the Board to clarify the next billing to be sent. Should the 9000 gallon amount be used or the 21,000 gallon. It was agreed that the \$75/quarter rate with the 21,000-gallon allocation would be used.

The budget was discussed. Mr. Norton will tell the County Assessor that \$28,848 goes against all property owners. Mr. Norton moved to approve the proposed Budget 00/01 pending public hearing July 13, 2000. Mr. Staehr seconded the motion.

Mr. Staehr reported that John Morgan wants to move access easement to Skyline's Snake River wells. The Board will arrange a meeting with Mr. Morgan to discuss the options.

Discussion followed about the SMART machine. Mr. Racow was directed to continue the research. The Board will ask other homeowner associations about renting the machine from Skyline.

Mr. Norton agreed to run for reelection.

The Board discussed the meter per lot policy. It was agreed that the Board will purchase one meter per lot, if someone wants to add an auxiliary building, they purchase a second meter. The District will charge one base fee per lot, but both combined readings are for 21,000 not 42,000.

Mr. Norton asked to discuss current policies and get them in order for the homeowners. Ms. Scofield will bring them to the next meeting - August 10th 8pm at Mr. Norton's house.

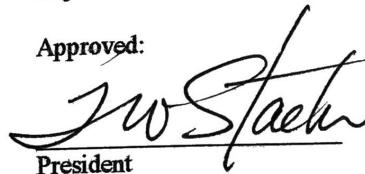
As there being no further business, the meeting was adjourned by Mr. Staehr and seconded by Mr. Racow.

Adjourned:

Attest:


Vice Chairman

Approved:


President

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
October 13, 2000**

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on October 13, 2000 at 8:00 p.m. at the residence of Bob Norton in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:
Bob Norton and Bill Racow

Mr. Norton served as Chairman and Mr. Racow served as Vice Chairman.

The minutes from the meeting on September 13, 2000 were read and a correction was made. Ms. Scofield will revise for next meeting when Mr. Staehr will be present to review as well.

Ms. Scofield requested payment for the bills listed on Treasurer's Report attached. Ms. Scofield was given permission to pay all attached.

Ms. Scofield presented the Treasurer's Report and stated as of September 30, 2000 the District has an account balance of \$42,306.77, and CD's which total \$89,353.44 as listed on attached Treasurer's Report.

Mr. Norton reported there was another leak last week in the same water line as last time. He thinks that the work should be done this fall to avoid any breaks this winter. Mr. Racow agrees that the sooner the leak is repaired the better. Mr. Norton would like to have a 8" line laid for a future additional well. He would also like to replace the valve vaults and valves down by the well and to replace the control cable. Mr. Racow agreed to these replacements. Mr. Norton checked with a couple of contractors for availability and for approximate cost. Mr. Norton guesimates the price will come in at \$40,000. Since the last two leaks cost approximately \$13,000 combined, both Mr. Norton and Mr. Racow agree that these repairs should be done this fall.

Ms. Scofield presented the revised water policies. The Board will review and discuss at the next meeting.

Ms. Scofield reported the election ballots will be going out next week.

Mr. Racow asked Ms. Scofield for a list of owners without a meter reading.

The Board would like to notify the owners that the snowplowing will be done by Evans Construction instead of Owens and to also update them of the water line situation.


As there being no further business, the meeting was adjourned by Mr. Norton and seconded by Mr. Racow.

Adjourned:

Attest:

Approved:


Vice Chairman


President

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
November 9, 2000**

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on November 9, 2000 at 8:00 p.m. at the residence of Bob Norton in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:
Bob Norton and Bill Racow

Mr. Norton served as Chairman and Mr. Racow served as Vice Chairman.

The minutes from the meeting on October 13, 2000 were read and a motion was made to approve the minutes.

Ms. Scofield requested payment for the bills listed on Treasurer's Report attached. Ms. Scofield was given permission to pay all attached.

Ms. Scofield presented the Treasurer's Report and stated as of October 31, 2000 the District has an account balance of \$47,077.88, and CD's which total \$89,353.44 as listed on attached Treasurer's Report.

Ms. Scofield reported that Mr. Norton won the election, Mr. Norton will file the Affidavit to the Election office.

Mr. Norton reported he received a bid for the water line repair from Evans Construction for \$32,025.50. This amount does not include the check valve. Mr. Norton is waiting for the bid from Boyd Foster. Mr. Norton thinks Evan's bid is within the ballpark but would still like to receive another bid. Mr. Racow suggested called Doug Naef for a bid as well. Mr. Norton will award the job to the low bidder, keeping in mind who can get to it soonest.

Mr. Norton feels Skyline should have a contract with the awarded contractor with a one-year warranty and no bond. Mr. Racow agreed

Mr. Racow reported the stop sign in the lower section is faded. Mr. Norton will order a new one.

Mr. Norton reported the meters have arrived. One will be delivered to Judy Eddy and two to Fred Hibberd (Mr. Hibberd paying for one).

As there being no further business, the meeting was adjourned by Mr. Norton and seconded by Mr. Racow.

Adjourned:

Attest:

Approved:


Vice Chairman


President

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
December 14, 2000**

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on December 14, 2000 at 8:00 p.m. at the residence of Bill Racow in Jackson, Wyoming.

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

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

The minutes from the meeting on November 9, 2000 were read and a motion was made to approve the minutes.

Ms. Scofield requested payment for the bills listed on Treasurer's Report attached. Ms. Scofield was given permission to pay all attached.

Ms. Scofield presented the Treasurer's Report and stated as of ^{Nov. 30} ~~October 31~~, 2000 the District has an account balance of \$40,015.03, and CD's which total \$89,353.44 as listed on attached Treasurer's Report.

Mr. Norton and Mr. Racow will deliver meters to Judy Eddy and one to Fred Hibberd. Ms. Scofield will bill Fred Hibberd \$170 for a new 3/4" meter and Charlie Knauss \$200 for a 1" meter.

Ms. Scofield asked for them to take meter readings on the following properties: Rob Check, Amy Bassett, JC Weinbrandt and Karl Shultz.

Mr. Norton presented plans for the replacement of upper well ^{water} transmission line that will happen spring of 2001.

The Board asked Ms. Scofield to check property tax receipts from the county last fiscal year.

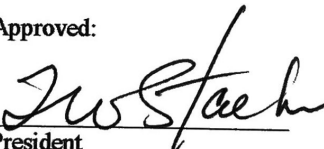
As there being no further business, the meeting was adjourned by Mr. Norton and seconded by Mr. Racow.

Adjourned:

Attest:


Vice Chairman

Approved:


President

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
February 12, 2001**

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on February 12, 2001 at 8:00 p.m. at the residence of Fred Staehr in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:
Fred Staehr and Bob Norton

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

Ms. Scofield requested payment for the bills listed on Treasurer's Report attached. Ms. Scofield was given permission to pay all attached.

Ms. Scofield presented the Treasurer's Report and stated as of February 8, 2001 the District has an account balance of \$43,603.10, and CD's which total \$89,353.44 as listed on attached Treasurer's Report.

Ms. Scofield was directed to send revised water policies with February bills.

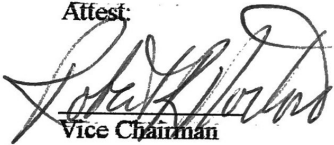
Mr. Norton confirmed Evan's bid for the water main repair is \$32,000.

Mr. Norton stated that Dave Stickel's reported the check valve is leaking. Mr. Norton told Dave it will be fixed in the spring and should be okay for two months.

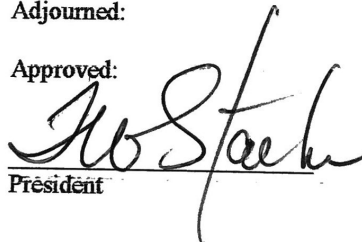
As there being no further business, the meeting was adjourned by Mr. Staehr and seconded by Mr. Norton.

Adjourned:

Attest:


Vice Chairman

Approved:


President

SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
March 8, 2001

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on March 8, 2001 at 8:00 p.m. at the residence of Fred Staehr in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:
Fred Staehr and Bob Norton

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

The minutes from the meeting on February 12, 2001 were read and a motion was made to approve the minutes.

Ms. Scofield requested payment for the bills listed on Treasurer's Report attached. Ms. Scofield was given permission to pay all attached.

Ms. Scofield presented the Treasurer's Report and stated as of February 8, 2001 the District has an account balance of \$51,263.69, and CD's which total \$89,353.44 as listed on attached Treasurer's Report.

Ms. Scofield was directed to send revised water policies with March bills.

Mr. Staehr and Mr. Norton agreed that the Board will pay for an owner's first meter and if that one breaks the District will pay for the meter, but the owner will need to pay to install it.

Ms. Scofield identified a few problems: Ila Rogers and JC Weinbrandt both have meters that are running backwards and Bob Hughes and Judy Eddy still need meters. Mr. Norton will look into these.

The next meeting will be April 19, 2001 at 8 p.m. at Mr. Staehr's house.

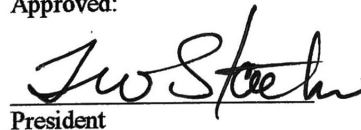
As there being no further business, the meeting was adjourned by Mr. Staehr and seconded by Mr. Norton.

Adjourned:

Attest:


Vice Chairman

Approved:


President

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
April 19, 2001**

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on April 19, 2001 at 8:00 p.m. at the residence of Fred Staehr in Jackson, Wyoming.

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

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

The minutes from the meeting on March 8, 2001 were read and a motion was made to approve the minutes.

Ms. Scofield requested payment for the bills listed on Treasurer's Report attached. Ms. Scofield was given permission to pay all attached.

Ms. Scofield presented the Treasurer's Report and stated as of March 31, 2001 the District has an account balance of \$53,287.67, and CD's which total \$89,353.44 as listed on attached Treasurer's Report.

The Board wants Dave Stickle to better itemize the bills. Mr. Norton will address this with Mr. Stickle.

Mr. Norton will call H&K and Owens for a speed bump bid - the speed bump will be put between Weinbrandt and Knauss.

The Board discussed the many potholes that happened this year. Mr. Norton believes it is from the frost heaves and agrees there will be some road repair needed this year. Ms. Scofield will remind the Board next February to contact current contractors about weight limits to help alleviate future potholes.

Josh Thulin would like a portable speed bump be placed by his home. Mr. Norton will place one there with Josh's help.

The Skyline clean up is scheduled for May 5th at 9 a.m.

Ms. Scofield will list the people that have not given meter readings and will fax this to Mr. Norton by May 5th.

Mr. Norton reported the water line is done, tested and disinfected. The original bid of \$32,000 did not include the check valve and fitting. He is waiting for an electrician to hook it all back up. Bud Fredricks will seed, mulch and fertilize the area. This is necessary to keep the moisture in. Mr. Norton is guesstimating the cost will be \$5,000 but will get a better bid from Bud. The Board discussed cash flow and it was decided \$43,000 will be needed for the leak repair. Mr. Racow will keep out the CD that expired on April 15th and will renew everything else in May.

Mr. Norton reported there is a new water line leak at the Gooder's.


Mary Ashley asked about a fire hydrant near her property. Mr. Norton has explained to her in the past that the Skyline system does not have the waterpower for a hydrant. Mr. Norton checked with the fire department and they agree: a hydrant will not help. Mr. Norton will call Ms. Ashley and discuss this with her.

Mr. Norton checked J.C. Weinbrandt's meter and reported she does need a new one. The District will give her a meter, which she will need to have installed by May 15th, or the District will have Dave Stickle install it.

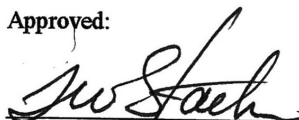
Bill Racow will contact Bob Hughes and Judy Eddy for new meters. Mr. Norton will look at Ila Roger's meter.

As there being no further business, the meeting was adjourned by Mr. Staehr and seconded by Mr. Norton.
Adjourned:

Attest:


Vice Chairman
T.R.A.

Approved:


President

SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
May 10, 2001

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on May 10, 2001 at 8:00 p.m. at the residence of Bill Racow in Jackson, Wyoming.

The following Directors, constituting a quorum, were present:
Fred Staehr, Bill Racow and Bob Norton.

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

The minutes from the meeting on April 19, 2001 were read and a motion was made to approve the minutes with the following correction: Bill Racow will contact Bob Hughes and Judy Eddy for new meters.

Ms. Scofield requested payment for the bills listed on Treasurer's Report attached. Ms. Scofield was given permission to pay all attached.

Ms. Scofield presented the Treasurer's Report and stated as of April 30, 2001 the District has an account balance of \$57,012.34, and CD's which total \$89,353.44 as listed on attached Treasurer's Report.

Ms. Scofield will change the original map at Nelson Engineering to include the current owners. Copies will be made for Mr. Racow and Mr. Staehr.

Mr. Norton reported he had checked the upper well. It is using 22,000 gallons/day, which breaks down to about 50 gallons per house. He will check the lower well soon.

Mr. Norton is meeting with Evans concerning the asphalt repair and the other leak that needs to be fixed.

Bud Frederick's final fixed bid is \$750 in seed and \$2,000 for labor and equipment. Mr. Norton accepted the bid and all work is done.

Mr. Staehr reported he checked Ha Roger's meter and it is running fine. He gave Ms. Scofield a final reading.

Mr. Norton reported he had asked Dave Stickel to itemize his future bills.

Mr. Racow reported he will renew the CD's next week at the maturity date.

As there being no further business, the meeting was adjourned by Mr. Staehr and seconded by Mr. Norton.

Adjourned:

Attest:

Approved:


Vice Chairman


President

please sign

**SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT
MINUTES OF MEETING
June 13, 2001**

~~A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on June 13, 2001 at 8:00 p.m. at the residence of Bill Racow in Jackson, Wyoming.~~

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

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

~~The minutes from the meeting on May 10, 2001 and April 19, 2001 were read and a motion was made to approve both the minutes.~~

~~Ms. Scofield requested payment for the bills listed on Treasurer's Report attached. Ms. Scofield was given permission to pay all attached with the following exception: the Board is withholding \$485 from Frederick's Landscaping bill for extra work billed but part of the bid.~~

~~Ms. Scofield presented the Treasurer's Report and stated as of May 31, 2001 the District has an account balance of \$65,976.26, and CD's which total \$84,841.31 as listed on attached Treasurer's Report.~~

~~Ms. Scofield was instructed to bill Bill O'Neill for a one-inch meter.~~

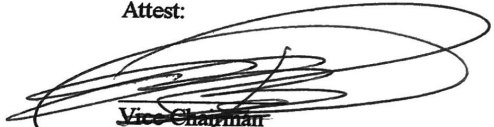
~~Ms. Scofield was asked to bring this year financials compared to existing budget to be accepted as the 2001-02 budget.~~

~~Ms. Scofield will advertise the budget hearing to be held in July.~~

~~As there being no further business, the meeting was adjourned by Mr. Staehr and seconded by Mr. Norton.~~

~~Adjourned:~~

Attest:


~~Vice Chairman~~
Fred

Approved:


~~President Vice Chair~~

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

July 12, 2000

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on July 12, 2000 at 8:00 p.m. at the residence of Bill Racow in Jackson, Wyoming.

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Mr. Staehr reported that John Morgan wants to move access easement to Skyline's Snake River wells. The Board will arrange a meeting with Mr. Morgan to discuss the options.

Discussion followed about the SMART machine. Mr. Racow was directed to continue the research. The Board will ask other homeowner associations about renting the machine from Skyline.

Mr. Norton agreed to run for reelection.

The Board discussed the meter per lot policy. It was agreed that the Board will purchase one meter per lot, if someone wants to add an auxiliary building, they purchase a second meter. The District will charge one base fee per lot, but both combined readings are for 21,000 not 42,000.

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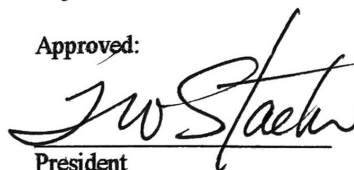
As there being no further business, the meeting was adjourned by Mr. Staehr and seconded by Mr. Racow.

Adjourned:

Attest:


Vice Chairman

Approved:


President