

Skyline Improvement and Service District December 16, 2021 Board Agenda

Date: 12-16-2021

Time: 4:00 pm-6:00pm

Location: **Attendance via Remote Access** - <https://us04web.zoom.us/join>, ID: 301 092 4055

Called by: The Board of Directors

Agenda Topics

1. Guest speaker- Carl Brown- Skyline Rate Study (time allotted:1 hour)
2. Adoption of agenda
3. Review and approve Board minutes of 11-18-2021
4. Correspondence received
5. Public comment on items not appearing on agenda
6. Review Treasury Report as of 11/30/2021 and approve invoices for payment
7. Motion to approve resolution #2021-5 of the Board of Directors of the Skyline Improvement and Service District to sign a contract with the WWDC for Well #4 Exploration Grant.
8. Update on easement
9. Motion to approve 10 board meetings for calendar year 2022, all months except for January and December 2022. **All meetings 3rd Thursday of the month except February-4th Thursday, and July-2nd Thursday.**
10. Adjournment