SKYLINE RANCH IMPROVEMENT AND SERVICE DISTRICT MINUTES OF MEETING

February 11, 2016

A public meeting of the Directors of the Skyline Ranch Improvement and Service District was held on February 11, 2016, at 5:30 p.m. at the office of Nelson Engineering in Jackson, Wyoming.

The following Directors, constituting a quorum, were present: Kurt Harland and Renée Glick.

Kurt served as Chairman and Renée served as Treasurer.

Kurt called the meeting to order.

Kurt made a motion to approve the January minutes. Renée seconded the motion and the minutes were approved.

The Board reviewed the February Treasurer's Report, and the January bills. Kurt made a motion to approve the Treasurer's Report and payment for the bills. Renée seconded the motion and the Treasurer's Report and bills were approved.

Renée adjourned the meeting.

The Treasurer's Report indicates that as of February 11th, 2016, the District has account balances totaling \$413,084.10.

Approved:

Attest.