### SKYLINE IMPROVEMENT AND SERVICE DISTRICT MINUTES OF THE SPECIAL MEETING November 3, 2022

A public meeting of the Directors of the Skyline Improvement and Service District was held on November 3, 2022 via Zoom.

Kurt Harland, and Bob Norton constituting of a quorum were present. Attending were Wendy Meyring.

#### Call to order:

Kurt Harland called the meeting to order at 4:34 p.m.

#### 1. Appointment of Election judge for Director ballot November 8th

**Action:** Kurt Harland made a motion to appoint Chris Thulin and Fred Staehr to serve as election judges for the Director ballot on November 8, 2022. Bob Norton seconded the motion. The motion passed 2-0.

#### **Board Comment:**

Bob Norton noted that all election judges must be electors in the district. During the October 20<sup>th</sup> meeting Wendy Meyring was appointed to serve in this capacity. Since Wendy is not an elector in the Skyline Improvement and Service District, she is not eligible to serve. Therefore, the need to appoint a second election judge is needed. In addition to the two election judges, Bob Norton, as District Secretary, will serve as the third judge.

No Public comment.

#### 2. Adjournment:

Kurt Harland made a motion to adjourn the meeting. Bob Norton seconded the motion. The motion passed 2-0. The meeting adjourned at 4:36 p.m.

Approved

Kurt Harland

Kurt Harlan Chairman Approved

Pobert Norton

(NOV 23, 2022 09:32 M31)

Robert Norton
Secretary/Treasurer

# Skyline Special Meeting Minutes 11-3-2022

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