

Skyline ISD Board of Directors Resolution 2022-5

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made on November 17, 2022 at 4:53 p.m.

We do hereby consent to the adoption of the following as it is adopted at a regularly called meeting of the board of directors of the ISD. By unanimous consent, the board of directors decided that:

Whereas- the board entered into a contract with Evans Construction for snowplowing of Skyline roads on August 23, 2022, and;

Whereas- the Board wishes to pay all monthly invoices on a timely basis to avoid late charges, and;


Whereas- The 6 monthly invoices of \$5,795.67 each, commencing 11/1/22 from Evans Construction Company (Evans) are for the payments for the snowplowing contract of \$34,774.00 for FY 2022-2023, which the board has approved.

Therefore, it is resolved, that the ISD is:

- Authorizing its bookkeeper to arrange to make payment of the December 1, 2022 \$5,795.67 invoice, prior to December 1, 2022 and each subsequent invoice prior to the 1st of January, February, March, and April to avoid late charges.

It is further resolved, that at the Board's next subsequent meeting, for the Evan's invoice that was paid, it be reviewed by the Directors for accuracy, and the voucher will be signed and sent to Evans, post factum, for their signature.

The officers of the District are authorized to perform the acts to carry out this Board resolution.


Kurt Harland (Nov 22, 2022 18:05 MST)

Director signature

Kurt Harland

Date Printed name

Nov 22, 2022



Latham Jenkins (Nov 23, 2022 10:57 EST)

Director signature

Latham Jenkins

Date Printed name

Nov 23, 2022


Robert Norton (Nov 23, 2022 09:33 MST)

Director signature

Robert Norton

Date Printed name

Nov 23, 2022

The Secretary of the ISD, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

_____ Signature of Secretary

_____ Printed name of Secretary

_____ Date











SSID Board resolution 2022-5 Evans snowplowing BN edit

Final Audit Report

2022-11-23

Created:	2022-11-22
By:	Mountain Property Management (info@mpmjh.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAARl2f_ii2F27koOssUys2XUEwsUqFBdpK

"SSID Board resolution 2022-5 Evans snowplowing BN edit" History

-  Document created by Mountain Property Management (info@mpmjh.com)
2022-11-22 - 8:15:04 PM GMT- IP address: 207.183.166.24
-  Document emailed to Kurt Harland (kurt@bhhsjacksonhole.com) for signature
2022-11-22 - 9:21:00 PM GMT
-  Email viewed by Kurt Harland (kurt@bhhsjacksonhole.com)
2022-11-22 - 9:21:06 PM GMT- IP address: 66.249.84.86
-  Document e-signed by Kurt Harland (kurt@bhhsjacksonhole.com)
Signature Date: 2022-11-23 - 1:05:14 AM GMT - Time Source: server- IP address: 184.167.9.202
-  Document emailed to latham@livewaterproperties.com for signature
2022-11-23 - 1:05:15 AM GMT
-  Email viewed by latham@livewaterproperties.com
2022-11-23 - 3:52:39 PM GMT- IP address: 104.28.132.124
-  Signer latham@livewaterproperties.com entered name at signing as Latham Jenkins
2022-11-23 - 3:57:47 PM GMT- IP address: 75.170.70.236
-  Document e-signed by Latham Jenkins (latham@livewaterproperties.com)
Signature Date: 2022-11-23 - 3:57:49 PM GMT - Time Source: server- IP address: 75.170.70.236
-  Document emailed to bobnorton51@gmail.com for signature
2022-11-23 - 3:57:51 PM GMT
-  Email viewed by bobnorton51@gmail.com
2022-11-23 - 4:00:45 PM GMT- IP address: 184.167.7.170

 Signer bobnorton51@gmail.com entered name at signing as Robert Norton

2022-11-23 - 4:33:27 PM GMT- IP address: 184.167.7.170

 Document e-signed by Robert Norton (bobnorton51@gmail.com)

Signature Date: 2022-11-23 - 4:33:29 PM GMT - Time Source: server- IP address: 184.167.7.170

 Agreement completed.

2022-11-23 - 4:33:29 PM GMT