

# Skyline Improvement and Service District

## June 17, 2021 Meeting Agenda (corrected)

Date: 6-17-2021

**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. Review and approve Minutes of 5-20-21 Board meeting
2. Changes to agenda and adoption of agenda
3. Public comment on things not appearing on agenda
4. Review correspondence/docs presented by Dave.
5. Review FY budget vs. 11-month May 31, 2021 vs actual
6. Review Treasury Report, pay bills
7. Approve road corridor wildfire mitigation project, application to TCD, and get bids
8. Consider Fire Marshall Kathy Clay's recommendation to the District regarding fire risk mitigation around the pumphouse on upper NW Ridge road.
9. Consider yellow-line re-striping of main roads including re-striping speed bump on West Ridge road and seek provider and bid.
10. Approve commencing discussions with Crane Creek Ranch landowner regarding obtaining an easement for new well.
11. Approve Board Resolution #2021-1 authorizing submission of an application to the State Land and Investment Board through the State Revolving Fund.
12. Review and approve water usage rate for FY 2021-22.
13. Review proposed FY 2021-22 Budget, & indicate intention to approve the budget at the July 15, 2021 board meeting, following the public hearing.
14. Review proposed FY 2021-22 SSID Water Service Policies & indicate intention to approve at the July 15, 2021 board meeting.
15. Review and approve SSID General Guidelines Regarding Water FY 2021-22
16. Gas line project status
17. Light improvements at entrance.
18. Approve project initiation with Nelson Engineering to assist ISD with a) completion of loan requirements & submitting DWSRF \$125,000 loan application to SLIB and b) provide easement assistance for future Skyline well #4 including drafting and finalizing easement attachments including written description of easement and map of easement.
19. Approve \$450 membership application fee to join the Wyoming Association of Rural Water Systems.
20. Other business
  - Consider reconvening in-person board meetings, subject to prevailing Teton County public health guidelines and finding a suitable, and free, venue.
  - **June 22, 2021 WWDC public hearing** on the Level II Skyline Water Study; 5:30pm-7:30pm, 4-H Extension office, 225 W. Deloney Avenue, Jackson, WY 83001
- Next board 3 board meeting dates:**
  - Thursday, July 15, 2021 and Public Hearing **Via Zoom** - <https://us04web.zoom.us/join>, ID: 301 092 4005
  - Thursday, August 19, 2021 Via Zoom, <https://us04web.zoom.us/join>, ID: 301 092 4005
  - Thursday, September 16, 2021 Via Zoom, <https://us04web.zoom.us/join>, ID: 301 092 4005
21. Adjournment of Board meeting

Skyline Site Committee will convene following board meeting

**Skyline Site Committee**  
**June 17, 2021**

1. Approval of May 20, 2021 minutes with attached approval letter to Minters and Koski.
2. Discuss need for a paper copy of final approved plans by County, when digital photos of relevant pages, comments, conditions, can easily be provided to the Site Committee by the architect or homeowner.

Advantages-

- 1) Homeowner save \$400 in making set of approved plans, which are returned anyway to homeowner when C/O is received.
- 2) Site Committee will receive pertinent pages digitally.
- 3) Actual approved plans can be viewed on site if a Site Committee member so chooses.
- 4) More environmentally sensitive.

Disadvantages- None

Vote for change in procedure if warranted, and post change to appropriate area of Skyline website pertaining to building permits.