

Skyline Improvement and Service District

August 18, 2022 Meeting Agenda

Date: 8-18-2022

Time: 4:00 pm-6:00pm MST

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

Called by: The Board of Directors

Agenda Topics

1. Consider posting meeting video on website
2. Review and approve Board minutes of 7-14-2022
3. Changes to Agenda
4. Adoption of agenda
5. Public comment on items not appearing on agenda
6. Correspondence received by District office
7. Review 1-month July actuals vs. full year FY 2022-2023 final budget
8. Review July 31, 2022 Treasury Report
9. Approve payment of invoices
10. Approval to open road reserve account with the Wyoming Government Investment Fund (WGIF).
11. Approve Evan's Construction Snow Removal Contract for winter 2022-23
12. Approve interest rate on borrowings from Road Reserves to fund 25% ISD share of Exploratory well #4 pursuant to Board Resolution 2022-2
13. Resignation of Jim Lewis effective August 19, 2022
14. Approve appointment of new director effective August 19, 2022
15. WYDOT's request for survey markers
16. Next Board meetings-Thursday, September 15, 2022
17. Adjournment