## Skyline Improvement and Service District September 21, 2023 Meeting Agenda

Date: 9-21-2023

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

Location: Attendance via Remote Access -

https://us04web.zoom.us/join, ID: 301 092 4055 or,

In person at the Mountain Property Management office - 250 Veronica Lane

Called by: The Board of Directors

## **Agenda Topics**

- 1. Call regular board meeting to order
- 2. Review and approve Board minutes of 7-18-2023
- 3. Review and approve Public Hearing minutes of 8-17-2023
- 4. Changes to Agenda
- 5. Adoption of agenda
- 6. Public comment on items not appearing on agenda.
- 7. Correspondence received by District office
- 8. Review 2-month August actuals vs. full year FY 2023-2024 Budget
- 9. Review August 31, 2023 Treasury Report
- 10. Approve payment of invoices.
- 11. Updated on Well No. 4 Project and WWDC Level III Grant Application
- 12. Update on Meter Project
- 13. Approve refund \$42.15 to 500 N. Meadowlark Road
- 14. Review how Distribution System Replacement will be paid for
- 15. Site Committee
  - a. 3275 W. Teal roofing project
- 16. Adjournment