

# Skyline Improvement and Service District

## January 18, 2024 Meeting Agenda

Date: 1-18-2024

**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 12-14-2023
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 6-month November actuals vs. full year FY 2023-2024 Budget
8. Review December 31, 2023, Treasury Report
9. Approve payment of invoices
10. Review and Approve Resolution #2024-1  
A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE SKYLINE IMPROVEMENT AND SERVICE DISTRICT
11. Audit – update
12. Backflow preventers update – 23 lots
13. Lot 3-20 barn meter installation discussion
14. Chip Sealing – 2024
15. Site Committee process
16. Next Board meeting – Thursday, February 15, 2024
17. Adjournment