## Skyline Improvement and Service District May 16, 2024 Meeting Agenda

Date: 5-16-2024

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 3-21-2024
- 3. Review and approve Board minutes of 4-18-2024
- 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 10-month April actuals vs. full year FY 2023-2024 Budget
- 9. Review April 30, 2024, Treasury Report
- 10. Approve payment of invoices
- 11. Approve Revised 2023-2024 Budget
- 12. Approve Resolution of Intent #2024-3
- 13. Approve chip sealing proposal
- 14. Water Supply Bond Election information
- 15. Backflow preventers update
- 16. Audit Report
- 17. Well #4 easement update
- 18. Vote to authorize Chair Harland to sign WWDC Ground Water Exploration Grant Affidavit
- 19. Next Board meeting Thursday, June 20, 2024
- 20. Adjournment