



**Sky Hi Domestic Water Improvement District**  
**Board of Director's Scheduled Meeting July 12, 2023**  
**Meeting Minutes**

Board of Director's meeting chaired and called to order by Chairman Bill Lucas on July 12, 2023 @ 1:00PM, at the Pump house in Sky Hi Retreat.

In attendance: Bill Lucas, Kathy Little (via phone), Maury Williams, and Brian Uren.

Call to the public: Bruce & Leslie Sparrow, Robert & Lora Maxell, Steve Brooks, Jeff & Terry Ballentine, Brian Patrick, Sandy Beggs, and George Murry.

Brian Patrick expressed concern for "dead zone" for not only anchor tenant, but for future sub tenants. In addition, questioned any "box hum" and how it will be addressed. Items to be discussed later in meeting.

Sandy Beggs mentioned she is now using Wi-Fi calling and questioned turning the antennas on the existing towers located on Bucksprings Rd in our direction.

Robert Maxell questioned the number of fire hydrants in and around Sky Hi Retreat.

Chairman Lucas reviewed the April 12, 2023 minutes and asked for a motion to approve the minutes. Maury Williams accepted the motion and Brian Uren seconded, unanimous decision. Bill Lucas signed for Kathy Little.

Maury Williams presented treasury report attached below:

Kathy Little presented water works report: The water system continues to run as designed and there no significant anomalies to report. The shallow wells are performing flawlessly so far this year and with the exception of exercising there's a good chance we will not need the Coconino well at all.

Water loss for June fell to 1.3 % which is amazing.

We made a repair @ 118 Skyhawk on 5/31/23 - 760.00

We moved the meter @ 722 N Skylane on 7/6/23 - 6 hours - 1140.00

We chlorinated the system for 1 month after all the flooding and have since stopped so residual chlorine in the system is dissipating and will be gone altogether soon, if not already.

Brian Uren presented he is doing preliminary research on a backup generator and grant funding.

Chairman Lucas reported there were 3 open positions posted in paper for board members, and the current positions are covered. Brian Patrick asked for floor stating there are people interested in joining the water board, Herb Tiller being one of them.

Old business, cell tower updates. Chairman Lucas reiterated the responsibilities and mission of the water board. Stated that the water board was approached by Todd at Vertical Bridge to install tower on property. Current survey of residence is 56 yes, and 3 no. Board would support majority of residences to lease land for tower. Reviewed lease agreement and reaffirmed board and residences concerns. No defined "dead zone" at this time. Once new contractor is assigned, a study will be done at that time base off identical tower. Coverage area will be overlaid on Sky Hi. Sandy Beggs questioned metal siding/roofing stopping cell service. Sandy Beggs questioned where the tower funds will go. Chairman Lucas stated it is still early but we have discussed keeping funds in house for future repairs and improvements.


Resident questioned recent flooding. Chairman Lucas responded with how the flood waters only pertained to the well house and water board property.

New business, Chairman Lucas working on finding electrician to install Variable Frequency Drives (VFDs) on pumps.

Next quarterly meeting set for October 11, 2023 @ 1:00PM at the pump house in Sky Hi Retreat.

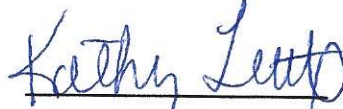
Chairman adjourned the meeting at 2:00PM.


Signed to approve these minutes and actions:

  
Bill Lucas, Chairman

  
Bill Bro, Vice Chair

  
Maurice Williams, Tres.

  
Kathy Little, Water Works Chief

  
Brian Uren, Sec.