

Sky Hi Water Improvement District

Unscheduled Board of Director's Meeting June 25, 2018

Meeting Minutes

Special unscheduled Board of Director's Meeting. Called by the Chairman to review Board documents, deep well project, and open house plans.

In attendance: Board members: B. Lucas, S. Rodriguez, W. Bro, R. Inman.

Meeting called to order by the Chairman; 10:12am., 6/25/2018, at pump house.

Call to the public. None in attendance.

Chairman reviewed the minutes of our last meeting (June 6, 2018). No changes were recommended. S.R. motioned to approve, B.B. 2<sup>nd</sup>, passed unanimously.

Long discussion on the two documents before the Board (Resolution 2018-1, and "Letter of Intent"). Some minor changes were made to both documents. The Chairman motioned to approve the final drafts of these documents, S.R. 2<sup>nd</sup>, passed unanimously. These documents will be edited and presented to the Board during the "open house", June 30, 2018 for signature.

The Chairman introduced the subject of legal oversight for our beginning deep well project. After some general discussion, R.I. motioned that the Chairman will contact the law firm of Brown and Brown (an established water-orientated law practice) to discuss their opinions and services for any legal consultation that may be prudent to establish. S.R. 2<sup>nd</sup>, passed unanimously.

The Board began the discussion of how our deep well project may be financed. The Chairman reviewed the pros and cons of several ideas; a low-interest loan through RWAA, a bond assessment through Navajo county, water rate adjustments, using the SKWID's existing funds for partial funding, etc. The Board agreed this is a complicated subject, with more questions than answers at this point. The need for outside expertise and experience to help guide our decisions is clearly needed. Also, the need to keep our users informed throughout this process is paramount.

The subject of building an up to date parcel owner database to facilitate our obligations to contact lot owners regarding Board decisions and legal requirements was discussed. Bill Bro will create a master spreadsheet template to populate with current owner information. We will use data from our accountant and POA to begin the process. The Board members will

then divide the work of updating the database with Navajo county Assessor's office information.


The Chairman discussed the upcoming open house on June 30, 2018. Bill Bro was charged with manning the pump room to help educate the users on our water system. The Board members who attend will help answer user questions and provide general information such as our drought contingency plan, and post some system graphics, newsletter, etc. for our users. Other than a general presentation from Neil Whittle on water systems, no formal talk will be given addressing our deep well project.

No further business. Chairman adjourns meeting at 11:29am

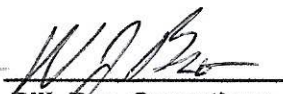
The next scheduled Board meeting will be July 11, 2018.

Signed to approve these minutes:

  
Bill Lucas, Chairman

  
Susan Rodriguez, Outreach

  
Maurice Williams, Tres.

  
Bill Bro, Operations

  
Richard Inman, Sec.

rli\_6/27/18