



Sky Hi Domestic Water Improvement District
Board of Director's Scheduled Meeting January 20, ~~2021~~ 2022
Meeting Minutes

Board of Director's meeting chaired and called to order by the Chairman at 1:07 PM, at the Pumphouse.

In attendance: B. Lucas and B. Bro (on conference call), Kathy Little, R. Inman, M. Williams.

Call to the public. None in attendance.

The Chairman reviewed the November 10, 2021 Board meeting minutes. The Chairman gave a short review of the minutes, focusing on financial, newsletter, and call to election. R Inman motioned to approve, K. Little 2nd, approved unanimously.

Treasurer's report: The Treasurer reviewed the 2022 budget items and projections. Chairman reviewed the budget and how it reflected our actual expenditures. It was recognized the spreadsheet needed updating. M. Williams was going to incorporate edits R. Inman had made and send to Stephanie (CPA) for incorporation in budget tracking.

Water Works. B. Bro reported there were no power outages recorded by NEC for the water works. Leak rates were reported as 11% November and 14% for December. Bill updated on the Verizon tower community outreach progress.

Chairman reviewed the required officer positions required by Navajo County. Chairman, R. Inman and M. Williams self-nominated for their current positions as Chairman, Secretary and Treasurer respectfully. Bill Bro nominated as Vice Chairman and Kathy Little nominated as Board member at Large with duties as Water Works Chief. The chairman motioned for all positions described above be accepted. Kathy Little 2nd and vote was unanimous.

Chairman suggested a review of the Frontier service and rates being charged. The Spring Newsletter was tabled. Review of the Sky Hi DWID By-Laws were tabled due to time constraint.

Next meeting scheduled for April 7th at 10 AM

Chairman motioned to adjourn the meeting, M. Williams second. Meeting adjourned at 2:22 PM

Signed to approve these minutes and actions:

Bill Lucas
Bill Lucas, Chairman

Bill Bro
Bill Bro, Vice Chair

Maurice Williams Kathy Little
Maurice Williams, Tres. Kathy Little, Water Works Chief

Resigned
Richard Inman, Sec.

B. Lucas, Chair, 5/23/2022