



Sky Hi Domestic Water Improvement District
Board of Director's Scheduled Meeting May 24, 2022
Meeting Minutes

Board of Director's meeting chaired and called to order by the Chairman at 11:05 AM, at the Pumphouse.

In attendance: B. Lucas and B. Bro, Kathy Little, M. Williams.

Call to the public. Jeff Fletcher, Sandy Biggs, Brian Patrick, Robert Winter, Laura Maxwell, Judy Bro, Renee Buchanan, Loyd and Rosie Van Beck, Jan Smeltzer

The Chairman reviewed the January 20, 2022 Board meeting minutes. The Chairman gave a short review of the minutes, focusing on financial, water works and officer appointments. B Bro motioned to approve, K. Little 2nd, approved unanimously.

Chairman invited each resident in attendance to speak. Many advised they attended to hear about the Verizon tower, a few were interested in the meeting in general. Chairman asked if Verizon tower comments could wait until the board reached that point in the agenda.

Treasurer's report: The Treasurer reviewed the 2022 budget items and projections. Total value of water works is recorded as \$638,694.00 which includes the deep well. Chairman reviewed the budget and how it reflected our actual expenditures. VFD project planned for \$15K. Commented that Barry H is struggling with finding a contractor that can install and program VFD's. One contractor may be able to quote.

Water Works. K. Little reported we had significant water leak repair in January at 109 Bonanza. Leak rates were reported as Jan 65% due to large leak that was repaired, Feb 6.9%, March 15.3%, April 22.2% and May 9.2%. National average target is 15%. Barry will be performing the site final grading and clean up after setting up the dog houses over the exposed well piping. Discussion of the need to address pitless well #1. It needs reset by Beeman well drilling. Will be done when his schedule permits.

Chairman reviewed the Verizon Cell Tower opportunity. The draft lease agreement had been reviewed by the attorney John Salskov of Larson & Simpson. He has been involved in 2 other tower lease agreements. The proposed monthly rate is \$1,200.00 and \$200/mo for each sub-lease. Both rates include a 10% escalation clause applied every 5 years. The residents expressed their general support of the tower. Jeff Fletcher advised of the property impact study he had performed. Question was asked if sub-leases would be limited to limit the number of antennas, could the tower be shorter, what will the reception be immediately around the base of the tower. Chairman suggested having the Vertical bridge contractor, Todd Doust, attend a community meeting. It was decided to offer the Saturdays in June with the exception of June 4. Chairman will advise the dates once confirmed.

Chairman discussed the open board position. Candidates need to be registered voters of Navajo county. The board has the authority to appoint a person at their discretion to complete the vacant term.

M. Williams reported on the total cost of Frontier service which includes land line used by the current alarm system the operator uses and internet. Total price \$267/month. Discussed new alarm system using just internet connection allows dropping of land line. Will reduce Frontier bill by \$101/mo. Explored Starlink satellite option. Did not provide any cost advantage and the DWID system does not need the bandwidth offered. Board decided to stay with Frontier and drop land line once Barry installed the new internet based Sensephone system.

It was decided to drop any future New Letters due to lack of supportive community feedback.

Next meeting scheduled for July, Chairman will define a date.

Chairman motioned to adjourn the meeting, K. Little second. Meeting adjourned at 12:12 PM

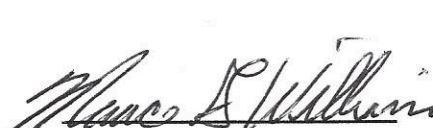
Signed to approve these minutes and actions:



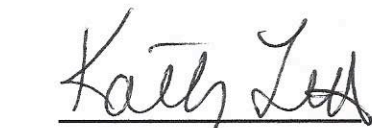
Bill Lucas, Chairman



Bill Bro, Vice Chair



Maurice Williams, Tres.



Kathy Little, Water Works Chief

Brian Uren, Sec.