



SKY-HI Water Improvement District

Board of Director's Special Meeting, August 14, 2018 Minutes

Chairman call to order: 10:10. In attendance: B. Lucas, S. Rodriguez (on conf line), Bill Bro, Maurice Williams. Public: Barry Harville (water system operator).

Call to the Public: None. Chairman Lucas welcomed Barry Harville.

Approval of July 11, 2018 Board minutes. Chairman reviewed major items. Motion to approve Bill Bro, Second Maurice Williams, carried unanimously.

Chairman provided copy of Painted Sky and Shephard Wesnitzer, Inc. Statements of Qualification (SOQ) submittals to the published request in the White Mountain Independent on 7/24/2018.

Qualifications and experience from both companies were reviewed including the cost schedule for resources from Lead engineers to CAD operators.

It was concluded that most qualified for our project submittal was Painted Sky.

Maurice motioned for selecting Painted Sky as the engineering company. Susan Rodriguez seconded. Carried unanimously. Barry said he will advise Painted Sky of our decision and pursue follow-up steps.

Open discussion held on Draft By-Laws. Bill Bro to review and advise on his input.

Maurice motioned to adjourn meeting. Bill Bro seconded. Chairman adjourned the meeting at 10:33 AM



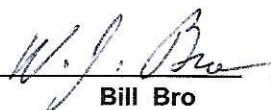
Bill Lucas



Susan Rodriguez



Maurice Williams



Bill Bro

Richard Inman