



Sky Hi Domestic Water Improvement District
Board of Director's Unscheduled Meeting February 12, 2019
Meeting Minutes

Board of Director's meeting called to order by the Chairman at 10:06am. (At Chairman Lucas's home) In attendance, Bill Lucas, Susan Rodriguez(phone), R. Inman, Maurice Williams, Bill Bro

Call to the public. None in attendance.

Chairman reviewed 1/11/19 Board meeting minutes. Short discussion on the last minutes, and action items. Motion to approve (B. Bro), 2nd (S.R.), passed unanimously.

Review of the content and scope of EJDC E-500 document, that clarifies expenditures of approximately \$48K for professional services for deep well project, and need for the Chairman to authorize its execution .

The Chairman makes the motion to authorize his signature on the legal documents that obligates the expenditure of aprox. \$48,000 for preliminary professional services for the SHDWID deep well project. 2nd B. Bro, passed unanimously.


Chairman informed the Board that our CPA has created a separate "account" that will isolate all further financial transactions for the USDA contract dealings.

Chairman calls for meeting adjournment at 10:29, 2/12/19.


Next Unscheduled Board meeting to be held at 10:30, 2/13/19, at Chairman's residence.

Signed to approve these minutes and actions:


Bill Lucas, Chairman


Susan Rodriguez, Outreach


Maurice Williams, Tres.


Bill Bro, Operations


Richard Inman, Sec.