



Sky Hi Domestic Water Improvement District
Board of Director's Scheduled Meeting Oct 9, 2024
Meeting Minutes

Board of Directors meeting chaired and called to order by the Chairman Bill Lucas on Oct 9, 2024 at 1:09 PM, at the Sky Hi DWID pump house.

In attendance: Bill Lucas, Kathy Little, Maury Williams, Bill Bro, and Fran Uren.

Call to the public: Trevor Deming, Mike Frazier, Todd Daust, Matt ouring, Ron Shaw, Doug Wild, Leslie Sparrow, Judy Bro, Jeff Fletcher, Robert Winter, Laura Maxwell, Don Krug, Donna Krug.

Ron Shaw questioned Stephanie Irwin's new billing system and stated it has problems. Maury Williams Rons Shaw's problems and said late fees will be waived during transition. Ron Shaw stated Stephanie Irwin did waive his late fees. Ron Shaw also stated he is not receiving email notification of statements.

Jeff Fletcher mentioned he is working on putting the POA back together and has an open meeting on Tuesday with the USFS at Jeff's house regarding cattle in the neighborhood.

End of Call to Public

The Chairman reviewed the ~~Oct 9, 2024~~ ^{July 9, 2024} board meeting minutes. The Chairman gave a short review of the minutes, focusing on financial, water works and cell tower update. Maury Williams motioned to approve minutes, Bill Bro seconded. Minutes approved unanimously and signed.

Treasurer's Report: Maury Williams stated our budget is on track with spending so far. Water sales are over estimated as cell tower rent was included. Repairs are low so far for this year. There is a questionable payment of \$432.00 to system maintenance. Maury Williams to question Stephanie Irwin and/or Trevor Deming on the charge. Monti with our insurance company requested a copy of budget and feels insurance rates to stay the same. INSERT REPORT HERE

Chairman's Report: Bill Lucas stated there is one account in default located at (redacted) N Sky Lane. Reviewed Section 2D in Rules and Regulations stating bills are due 0 days after received. Bill Lucas we need to fix email notification and start enforcing our Rules and Regulations. Trevor Deming requested his phone number be removed from statements as he does not handle billing.

Water Works: Trevor Deming stated everything is in good working order. Waiting on water loss report from Stephanie Irwin. Booster pump retrofit is \$19,366.55 for two Variable Frequency Drives. Tank inspection bid of \$3,200.00 per tank for a \$6,400.00 total for both tanks. Tank inspection recommended every

5 years as preventive maintenance. Trevor will Schedule tank inspection in Spring 2025. Spring chlorination to be scheduled with tank inspection in Spring 2025.

Bill Lucas makes a motion to approve \$25,000.00 for 2 VFDs to be installed by Best Way Electric in Tucson, AZ. Kathy Little seconds motion, all in favor, unanimous, motion carries.

INSERT REPORT HERE

Tower Update: Mike Frazier present general updates and walked site to lay out for access. Matt Young ordered survey of property. Trevor Deming stated he would lay out drainage ditch. Bill Lucas reiterated water must flow to ditch and not neighboring properties. Mike Frazier stated Verizon is back on board and will be the anchor tenant. DW Tower will own the tower and buildings. Future plan is for one for tenant, tower is designed for a total of 3 tenants. Todd Daust documenting grassroots efforts in working with the community, and requested another community meeting. A conditional use permit is required and packet will be submitted to Navajo County for approval. Once conditional use permit is approved, it will go to Board of Supervisors for approval. Talks of scheduling community meeting first week of December 2024, with virtual meeting and option. Building permit possible be issued Feb-March 2025. Navajo County requires 300ft notification radius. Todd Daust said he would notify entire community. Todd Daust said he would handle notifying all residents of Sky Hi Retreat. Todd Daust said he will also notify all residents of December meeting. Board to meet to approve preliminary information prior to community meeting. Date to be determined. Kathy Little to organize required documents showing timeline of events.

End of DW Tower Report

Administrative Report: Brian Uren present meter options and open discussion on meters. Bill Lucas questioned the Spectrum 30DL. Brian to look into monthly costs of both meters and have list of pros and cons of both.

Jeff Fletcher questioned decision and had list of questions he was going to present.

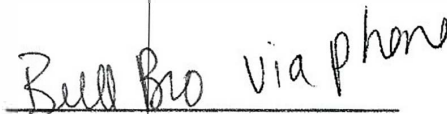
Bill Lucas adjourned the meeting at 2:52pm

END

Signed to approve these minutes and actions:



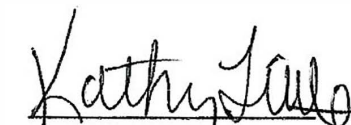
Bill Lucas, Chairman



Bill Bro, Vice Chair



Maurice Williams, Tres.



Kathy Little, Water Works Chief



Brian Uren, Sec.