



Sky Hi Water Improvement District

Unscheduled Board of Directors Meeting, September 16, 2019

Meeting Minutes

Chairman call to order: 10:04am. Board members in attendance: Bill Lucas, Maurice Williams, Richard Inman. Bill Bro gave written proxy of attendance.

Call to the public: None In attendance:

Chairman Lucas gave a short review of minutes of the August 26th unscheduled Board meeting (meeting to open deep well drilling bids). M. Williams motioned to approve meeting minutes, 2nd from R. Inman, approved unanimously

Chairman Lucas proceeded to read the primary statement of the resolution to approve the selected bidder for the drilling of the deep well. The bidder was vetted approved by the SHDWID's formal technical representative (Painted Sky Engineering, Inc.) The resolution approved Beeman Drilling as the Board's formal selection to contract the drilling of the deep well. A short discussion followed concerning the steps left before the actual final drilling contract is completed and work begins.

A motion to approve the resolution was made by M. Williams; 2nd by R. Inman, approved unanimously.


This completed the agenda for this short unscheduled Board meeting.

The next scheduled Board meeting is October 7th. This may meet the timing of a necessary Board meeting to approve the drilling contract, otherwise an unscheduled Board meeting may be called by the Chairman as necessary to keep the deep well project expedited.

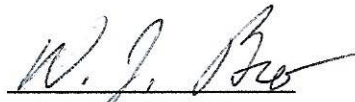
Chairman Lucas declares the meeting adjourned at 10:17am.


Board approval of minutes:


Bill Lucas, Chairman


Susan Rodriguez, Vice Chair

Maurice Williams, Tres.


Bill Bro, Operations


Richard Inman, Sec.