

Sky Hi Water Improvement District

Board of Directors Meeting (8/8/2017) Minutes

Call to order: 10:03am. Board members in attendance: Bill Lucas, Susan Rodriguez, Maurice Williams, Bill Bro, Richard Inman. Monte Hancock (Hancock-Leavitt Insurance agent) in attendance for presentation.

Call to the public: none.

Review of 7/7/17 Board meeting minutes (financials, administration, chairman report, website, logo, etc.). Motion to accept (M. Williams), 2nd (S. Rodriguez), passed.

Review of Operator's contract. After discussion it was agreed to update operator's contract. Motion to update (M. Williams), 2nd (B. Bro), passed. It was agreed that the Chairman can make and sign the contract independently up to \$1,500/month.

Pump House construction. Original quote was \$30,270. \$25k has been obligated to date. Items added to construction requirements: fresh water supply and drain (\$350), electrician (reroute some wiring, webcam, distribution panel modification (\$400)), foundation crack repair (94ft). Extra \$797.

Board reviewed and agreed on the WID logo. Motion to accept (B. Lucas), 2nd (B. Bro), passed.

Insurance policy review and discussion. It seems our policy may have some over coverage. Monte Hancock provided some basic overview of our policy. More questions than answers were uncovered, and Mr. Hancock will do a more formal review of our policy coverage. He will get back to us on specific premium costs, etc.

Sky Hi POA requests the pump house for a meeting (9/2/17) at 10:00. A presentation by the Navajo County flood control (Sandra Phillips). Motion to approve (B. Bro), 2nd (S. Rodriguez), passed.

Discussion regarding a "drought plan" to be developed as part of our requirements.

Website is up and running and looks great. "Alerts" can be posted on it, if customer signs up.

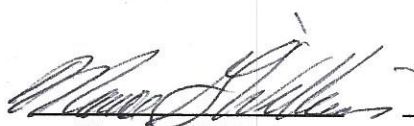
Chairman Lucas motions to adjourn meeting. 2nd (B. Bro), passed, no further business. 11:15am.

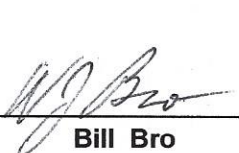
Next Board meeting Oct. 3rd, 2017, pump house, 10:00am.

R. Inman, Sec.


Bill Lucas


Susan Rodriguez


Maurice Williams


Bill Bro


Richard Inman