



Sky Hi Domestic Water Improvement District
Board of Director's Scheduled Meeting 01,22, 2025
Meeting Minutes

Board of Directors meeting chaired and called to order by the Chairman Bill Lucas on 01/22/2025 at 1:04 PM.

In attendance: Bill Lucas(phone), Kathy Little, Maury Williams, Bill Bro(phone), and Brian Uren(phone).

Call to the public: Robert Winter, Laura Maxwell, Don Krug, Donna Krug, Bruce Sparrow, Keith Soderquist, Joe Little.

Kathy Little reviewed October 9, 2024 meeting minutes. Kathy Little noted error in the date of previous meeting. Bill Lucas made a motion to accept previous minutes, Maury Williams accepted motion, Bill Lucas second. Motion carries, unanimous. Kathy Little signed minutes on behalf of all members with verbal approval over phone, and sent to Stephanie Erwin.

Treasurer's Report: Maury Williams stated our budget is on track with spending so far. \$53,055 in Expenses, \$75,070 in income, \$22,015 positive. Current checking account balance is \$203,518 and verified by Maury Williams. Maury Williams noted a \$200 difference in insurance costs. General Ledge shows \$4,612 and Budget Worksheet shows \$4,812. Most likely a typo. Bill Lucas to add investment options on agenda for next meeting. Budget to increase 3% to cover Trevor Deming.

INSERT REPORT HERE

Water Works: Kathy Little states that system is running as designed. 4 meters were replaced due to damage from freeze. Trevor Deming requested 6 meters to keep in stock as we are running low. Tank cleaning will begin in Spring 2025, and system will be chlorinated at that time. February 2025 Trevor Deming will dig drainage ditch to flush deep well into Aztec Circle roadside ditch.

INSERT REPORT HERE

Administrative Report: Brian Uren to set up meeting with Alex Schechter from Metron Meters and Trevor Deming prior to next meeting, with a follow up presentation at next meeting

Chairman's Report: Bill Lucas and Kathy Little's terms are up in November 2025 and neither will seek another term. The board will need to fill two positions in November 2025. Bill Lucas makes a motion for Maury Williams to continue as Treasure, Kathy Little seconds, carries unanimous. Maury Williams makes a motion to make Kathy Little Secretary, Bill Bro seconds, carries unanimous. Bill Lucas makes a motion to keep Bill Bro as Vice Chair, Kathy Little seconds, carries unanimous. Bill Lucas makes a motion to nominate Brian Uren as Chairman, Bill Bro Seconds, carries unanimous. \$2,000 to be added to retainer for Larson & Simpson.

Old Business: Kathy Little reviewed Todd Daughts presentation at last meeting. District is not required to have meeting regarding tower, but in our best interest District did. ARS 48 Ch6 Art 1&4 27-89 we are a special tax district and recognized as a political subdivision. Board will have a preview and approval of architectural drawings.

Public Comments: Laura Maxwell questioned 5G towers are changing wavelengths to get more coverage, what "version" will Sky Hi get? DW Tower still in negotiation with Verizon on costs. Kathy Little questioned Bill Lucas if any emails were received after the January update? No emails were received.

New Business: Lots combined have errors in names of deeds. Ameritech Title in 1992 misnamed as Sky Hi Water, LLC. Attorney to correct all 3 lots into one as Sky Hi Domestic Water Improvement District or Sky Hi DWID.

Project Inputs for 2025: Cell Tower, Radio Meters, VFD, Transfer switch for backup generator. Bill Lucas to ask Trevor Deming about transfer switch.

Next meeting scheduled for April 16, 2025 at 1:00pm at the Pump House.

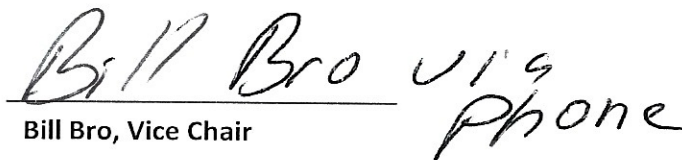
Bill Lucas adjourned the meeting at 2:10pm

END

Signed to approve these minutes and actions:



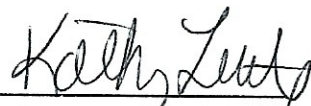
Bill Lucas, Chairman

 *Phone*

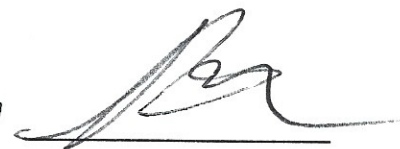
Bill Bro, Vice Chair



Maurice Williams, Tres.



Kathy Little, Water Works Chief



Brian Uren, Sec.