

August 15, 2026 Agenda

**Skyforest Mutual Water Company
Board of Directors Meeting**

Called to Order: 9:00 AM

Attendance

1. Attendance, Board Members:

Members:

2. Minutes from July 29, 2026 BOD meeting, review, approval

Discussion:

- Motion to approve made:
- Seconded:

3. . Financials for FY 2025-2026, frequency change, standing of reserve account.

- Discussion:

4. Website access and updating for Minutes and Financials

5. Revisions to the tiered rates, recent agreement with Skypark, statement of support from Bill Johnson.

- Discussion:

6. Status of Fern Road and Greenbriar Access projects

- Discussion

7. Working Board, support roles and function

- Discussion
- Volunteers made known

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8. Water Quality, treatment, testing, status of wells. Public notifications required
9. Emergency contact options, cost savings, ongoing maintenance of data
10. Bill payments, general information, guidelines for delinquency, shut-off policy
11. Categories of bi-monthly charges, (refresher)
 - Water charge for use
 - Standby, fixed charge regardless of use
 - Assessment to fund infrastructure projects
12. Board member selection and voting results.
13. Q & A, Open items
14. **Next Meeting dates:**

Motion to Adjourn:

Seconded:

Adjourned Meeting: