RESOLUTION 2025-01 SKYLINE IMPROVEMENT AND SERVICE DISTRICT BOARD OF DIRECTORS

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(Proposing Adoption of Amendment of Water Use Rule 5.1)

The undersigned Directors ("<u>Directors</u>") of the Skyline Improvement and Service District (the "<u>ISD</u>"), at a Meeting of the Directors held May 15, 2025 held via Zoom video conference, hereby adopt the following resolutions with respect to the matters identified below.

WHEREAS, on July 31, 2023 the Directors adopted amendments to Article V of the 2017 Regulations of Water Use portion of the Rules and Regulations of the Skyline Improvement and Service District (collectively the "Water Rules").

WHEREAS, the current version of Section 5.1 of the Water Rules does not accurately reflect current legal requirements pertaining to water meters and backflow prevention devices.

WHEREAS, the Directors deem it prudent to amend Section 5.1 of Article V of the Water Rules to bring the rule into compliance with current requirements.

WHEREAS, pursuant to Wyoming Statute §18-12-114(b), the Directors have authority to adopt rules, regulations and procedures for the district whether or not included in its bylaws, including those to govern the use and enjoyment of public improvements, facilities and services of the district.

WHEREAS, pursuant to Wyoming Statute § 16-3-103, prior to adopting a rule or amendments to an existing rule, the ISD must (1) give at least forty-five (45) days notice of its intended action by mail to all persons making timely requests of the ISD for advanced notice of its rulemaking proceedings, and (2) afford all interested persons reasonable opportunity to submit data, views or arguments, orally or in writing, during the (at least) forty-five (45) days period.

WHEREAS, Wyoming Statute § 16-3-103 further provides that if at least twenty-five (25) persons submit written request for a oral hearing to present their views, the ISD will schedule an oral hearing to allow such persons to present their views orally.

THEREFORE, IN CONSIDERATION OF THE FOREGOING FACTS, THE UNDERSIGNED DIRECTORS HEREBY FIND AND RESOLVE THAT:

- 1. A quorum exists for the Directors to consider and vote on this Resolution at the May 15, 2025 Director meeting at which this Resolution is being considered.
- 2. Pursuant to Wyoming Statute §18-12-114(b), the Directors propose to adopt amendments to Section 5.1 of Article V of the Water Rules in the form attached to this Resolution (the "Amended Rule").
- 3. Following adoption of this Resolution, the Directors authorize and direct the District's legal counsel and the District's management company to implement the provisions of Wyoming

Director Resolution Proposing Adoption of Amendment to Section 5.1 of the Water Rules / Page 1

Statute § 16-3-103, and cause notice of the proposed adoption to be distributed in conformance with Wyoming Statute § 16-3-103, and to otherwise implement the provisions of Wyoming Statute § 16-3-103.

4. After consideration of data, views or arguments, orally or in writing, should the Directors then move to adopt the Amende Rule, such action will occur at a meeting of the Directors called for such purpose.

END OF RESOLUTION

Done at a duly called Meeting of the Board of Directors on May 15, 2025.

The Skyline Improvement and Service District Board of Directors:

By:

Kurt Harland, Director

By:

Latham Jenkins, Director

By: Edward James Streator (May 16, 2025 10:31 CDT) Jamie Streator, Director

ARTICLE V

WATER METERS AND BACKFLOW PREVENTERS

5.1 Meters and Backflow Preventers Required. Each water service line delivering water to a User's Premises must be metered with a District-provided, radio read capable water meter and protected from contamination with a District-approved backflow preventer assembly. All irrigation systems must include a separate backflow preventer to protect the water supply. Users are responsible for installing, at the User's expense, the District-provided water meter along with a User-furnished, District-approved backflow prevention assembly. If a User desires or is required to install an auxiliary meter or replace an existing meter, the User must purchase the meter from the District and pay for its installation. The meter and backflow prevention assembly must be installed downstream of the service tap to the community water system and upstream of any fixtures or other equipment within the Premises to which water is supplied, except in the case of a fire protection system, the connection for which may be upstream of the meter assembly provided the User notifies the District of the installation and ensures adequate backflow prevention for the fire protection system. These devices serve to: (1) measure and record water use for billing and other purposes; and (2) prevent contamination of the water supply. Water meters, yokes, and accessories must comply with the latest standards of the American Water Works Association (AWWA), the International Plumbing Code (IPC), and other applicable District or State of Wyoming regulations. All plumbing devices, equipment, materials, and methods must adhere to the IPC and Teton County, WY regulations. Additionally, the District may require a certified hazard classification to determine the necessity, type, and testing intervals of backflow preventers for certain building or water use applications; and Users shall reimburse the District for costs to perform any required certified hazard Classification.