

Countryside Improvement & Service District
Regular Meeting
Minutes
Tuesday, November 26, 2024, 7:00 p.m.
Office of Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette

BOARD MEMBERS PRESENT: Joey Cash, Rusty Record, Pete Stocker
 OTHERS PRESENT: Helenanne Cathey

Joey Cash called the meeting to order at 7:00 p.m.

- I. **Minutes** – Joey Cash moved to approve the minutes for the September 24, 2024, regular meeting as written. Pete Stocker seconded. Motion carried unanimously.
- II. **Treasurer’s Report** – The bills were reviewed. The Board called Claude Kissack, Jr. on the phone and discussed his bill for blading on March 21, 2023. Claude Kissack, Jr. said he is working through his paperwork and doesn’t know if there are any other bills to the District or not. Joey Cash asked for any other billing within a week. Joey Cash moved to accept the Treasurer’s Report and pay the bills, except the bill from Claude Kissack, Jr., which will be considered at the next meeting along with any other bills he may provide. Rusty Record seconded. Motion carried unanimously. Helenanne Cathey will e-mail Claude Kissack, Jr. to let him know.

Bank Balance End of Last Meeting Minutes:			\$19,665.76
09/30/24	Interest	\$8.64	
10/31/24	Interest	\$7.51	
11/10/24	Deposit – Assessments	\$6,450.00	
BALANCE PRIOR TO MEETING:			\$26,131.91
Bills Paid At Current Meeting:			
<u>Ck#</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
2074	Cathey Consulting, LLC	Inv. 7758 – Sept. books/admin. \$275.00	\$967.05
		Inv. 7791 – Director election \$417.05	
		Inv. 7816 – Oct. books/admin. \$275.00	
2075	VOID		
2076	Gillette News-Record	Inv. 30405 – Director election ad	\$133.90
Total			\$1,100.95
Ending Balance in Checking Account:			\$25,030.96

Bills Remaining Unpaid at the End of the Meeting:
 Claude Kissack, Jr. Inv. 33254W – Blade Park Lane and Hill Valley Road on 3/21/23 \$450.00

Assessments Due: \$15,450.00

III. Unfinished Business

- a. **Road Work** – There was discussion on having some gravel put down on Hill Top, Hill Valley, Cindy Lane and Park Lane. The consensus of the Board is to hire J Finch Dirtworks to touch up the roads (main roads first) and bring in rock (scoria) for an amount not to exceed \$3,500 and to pay them when the invoice comes in. There was discussion on contractors for plowing snow if needed – J Finch Dirtworks and Strands Lawn Care are two options. There was discussion on people doing cookies on the roads. This tears up the roads.
- b. **Director Election (November 5, 2024 – Cash (4-year term) and Stocker (remaining 2 years of a 4-year term) – Ballots were canvassed on November 7, 2024 by Joey Cash, Rusty Record, and Helenanne Cathey. Results:**

Votes for one director to serve for a four-year term:
 Peter Stocker – 15 votes
 Claude Kissack – 1 vote

Votes for one director to serve the remaining two years of a four-year term:

- Claude Kissack – 1 vote
- Jerry Davis – 1 vote
- Joey Cash – 1 vote
- Drew names due to tie vote –
 - Claude Kissack – declined the position
 - Jerry Davis – declined the position
 - Joey Cash – accepted the position

Peter Stocker and Joey Cash completed the oaths as required.

IV. New Business

- a. The consensus is to leave the officers the same for the next year (Joey Cash, President, Rusty Record, Vice President and Pete Stocker, Secretary/Treasurer).
- b. 2025 Meetings –The 2025 meeting schedule was reviewed. The July meeting will be moved to the third Tuesday instead of the fourth Tuesday.

Joey Cash moved to adjourn the meeting. Pete Stocker seconded. The meeting was adjourned at 7:44 p.m.

NEXT REGULAR MEETING: Tuesday, January 28, 2025, 7:00 p.m.

2025 Meetings:

Tues., Jan. 28, 2025, 7:00 p.m. Tues., Mar. 25, 2025, 7:00 p.m. Tues., May 27, 2025, 7:00 p.m.

*Tues., July 15, 2025, 7:00 p.m. Tues., Sep. 23, 2025, 7:00 p.m. Tues., Nov. 25, 2025, 7:00 p.m.

**July meeting moved to the third Tuesday instead of fourth Tuesday.*

MEETINGS ARE GENERALLY THE FOURTH TUESDAY OF EVERY OTHER MONTH. MEETINGS ARE HELD AT THE OFFICE OF CATHEY CONSULTING AT 400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE, WYOMING (CITY HALL MALL / K2 TECHNOLOGIES BUILDING – USE ENTRANCE ON 4TH STREET).

NOTES:

PLEASE NOTE THAT NO ONE SHOULD BE BLADING THE ROADS WITHOUT THE CONSENT OF THE BOARD.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Joey Cash
Signature

[Signature]
Signature

Joey Cash
Printed Name

Rusty Record
Printed Name

1-28-2025
Date

1-28-2025
Date

Joey Cash, President (307-660-9181) / Rusty Record, Vice President (307-660-1829) /
Pete Stocker, Secretary/Treasurer (307-746-6515)