

Means, Carter & North Hannum Improvement & Service District
Regular Meeting
MINUTES
Tuesday, January 3, 2023, 5:00 p.m.
Office of Cathey Consulting, 400 South Gillette Ave, Suite 106, Gillette, WY

BOARD MEMBERS PRESENT: Robert Holum, Montie Means, Ethan Strand
 OTHERS PRESENT: Helenanne Cathey

Montie Means called the meeting to order at 5:03 p.m.

- I. **Minutes Approval** – Robert Holum moved to approve the minutes for the regular meeting on October 4, 2023, as written. Montie Means seconded. Motion carried unanimously.
- II. **Treasurer’s Report** – The Treasurer’s Report and bills were reviewed. Robert Holum moved to accept the Treasurer’s Report and pay bills as discussed and listed below. Montie Means seconded. Motion carried with Montie Means and Robert Holum voting aye. Ethan Strand abstained.

Bank balance forward:			\$61,815.71
09/30/22	Interest	\$5.99	
10/11/22	Deposit – Assessments	\$200.00	
10/31/22	Interest	\$13.24	
11/10/22	Deposit - Assessments	\$6,600.00	
11/30/22	Interest	\$13.79	
12/09/22	Deposit – Assessments	\$11,000.00	
11/30/22	Interest	No Statement Yet	

Bank Balance Prior to Bills: **\$79,648.73**

Bills Paid at Meeting:

Ck#	Payee – Description		Amount
1210	Cathey Consulting	Inv. 6791 – Oct.. Adm./Bks/Post. \$365.00	\$1,015.00
		Inv. 6827 – Nov. Adm./Bks/Post. \$325.00	
		Inv. 6866 – Dec. Adm./Bks/Post. \$325.00	
1211	Strand’s Lawn Care.	Inv. 61439 – 10/17/22 Mowing	\$600.00
Total Bills:			\$1,615.00

Bank Balance End of Meeting: **\$78,033.73**

Receivables balances: \$14,600.00

- III. **Unfinished Business / Roads**
 - a) Engineer to conduct traffic study on Gold Road and other subdivision roads if possible for an amount not to exceed \$5,000 – No update.
- IV. **New Business**
 - a) Robert Holum moved to authorize Helenanne Cathey to order a box of checks for the District. Montie Means seconded. Motion carried unanimously.
 - b) Road work for spring / summer 2023 – Montie Means moved to get a quote for dust control and submit a grant application as soon as possible. Robert Holum seconded. Motion carried unanimously.
- V. **Public Comment** – There was an opportunity for public comment. There were no public comments.

Montie Means adjourned the meeting at 5:19 p.m.

UPCOMING MEETINGS: Tuesday, April 4, 2023, 5:00 p.m.

2023 Meetings: Tues., April 4, 2023, 5:00 p.m.

***Tues., June 27, 2023 5:00 p.m. Tues., Oct. 3, 2023, 5:00 p.m.**

***July meeting moved to Tuesday, June 27th instead of Tuesday, July 4th.**

MEETINGS ARE HELD AT THE OFFICE OF CATHEY CONSULTING, 400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Montie Means, President / Date

Ethan Strand, Vice President / Date

Robert (Bob) Holum, Secretary/Treasurer / Date