

Means, Carter & North Hannum Improvement & Service District
Regular Meeting
MINUTES
Tuesday, January 4, 2022, 5:00 p.m.
Office of Cathey Consulting, 400 South Gillette Ave, Suite 106, Gillette, WY
Revised 1/5/2022

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 October 5, 2021, regular meeting as written. Montie Means seconded. Motion carried unanimously.
- II. **Treasurer’s Report** – The Treasurer’s Report and bills were reviewed. Montie Means moved to accept the Treasurer’s Report and pay bills as discussed and listed below. Robert Holum seconded. Motion carried with Robert Holum and Montie Means voting aye. Ethan Strand abstained.

Bank balance forward:			\$63,515.89
09/30/21	Interest	\$3.74	
Adjusted Balance Forward:			\$63,519.63
10/11/21	Deposit – Assessments	\$882.44	
10/31/21	Interest	\$3.83	
11/10/21	Deposit – Assessments	\$5,400.00	
11/30/21	Interest	\$3.94	
12/31/21	Deposit – Assessments	\$11,300.00	
12/31/21	Interest	No Statement Yet	
Bank Balance Prior to Bills:			\$81,109.84
Bills Paid at Meeting:			
Ck#	Payee – Description		Amount
1195	Cathey Consulting	Inv. 6268 – Oct. Adm./Bks/Post. \$336.22	\$966.22
		Inv. 6313 – Nov. Adm./Bks/Post. \$315.00	
		Inv. 6355 – Dec. Adm./Bks/Post. \$315.00	
1196	Gillette News-Record	Ad 00370454 – Director election ad	\$86.63
1197	Strand’s Lawn Care	Inv. 41359 – Mowing (October)	\$375.00
Total Bills:			\$1,427.85
Bank Balance End of Meeting:			\$79,681.99
Receivables balances: \$15,700 Assessments			

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 – This was approved at the July meeting. Board members will continue to try to find an engineering firm that could do this study.
- b) Director election Tuesday, March 22, 2022 (Holum, Means – 4 year terms) – Anyone interested in having their name on the ballot must submit an application to the Secretary of the District or Cathey Consulting between December 22, 2021, and January 11, 2022. The application is available online at www.catheyconsulting.net – click on Election Documents.

Ballots will be mailed between February 25th and March 7th. The final legal ad will be published as printed below March 8, 2022, with the addition of the names of all candidates who submit applications between December 22nd and January 11th.

NOTICE OF DIRECTOR ELECTION
 MEANS, CARTER & NORTH HANNUM IMPROVEMENT & SERVICE DISTRICT
 CAMPBELL COUNTY, WYOMING

Public Notice is hereby given that ballots have been mailed to all qualified electors / landowners within the Means, Carter & North Hannum Improvement & Service District for the purpose of electing two directors to the Board of Directors to serve four (4)-year terms. Candidates include _____ . Replacement ballots may be obtained from Cathey Consulting, LLC at 400 South Gillette Avenue, Suite 106, Gillette, Wyoming, or by calling Helenanne Cathey at 307-685-8235. An “Elector Affidavit” form will need to be completed in order to receive a replacement ballot. All mail ballots must be received by Means, Carter & North Hannum Improvement & Service District by mail at P.O. Box 4082, Gillette, Wyoming, 82717, by 5:00 p.m. on Tuesday, March 22, 2022, or at Cathey Consulting by 5:00 p.m. on Tuesday, March 22, 2022, to be valid. A polling place will be available at Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette, on Tuesday, March 22, 2022, between 9:00 a.m. and 2:00 p.m.

Robert Holum, Secretary/Treasurer / Filing Officer
Means, Carter & North Hannum Improvement & Service District

Ballots will be canvassed by Helenanne Cathey, Ethan Strand and one other member of the District within 7 days of the election date at the office of Cathey Consulting.

IV. New Business

- a) Roads – The consensus is to add rock and apply dust control again this year. A quote will be requested from Dustbusters, and a grant application will be submitted to the County. Quality Agg will be used again this year for the rock.
- b) Budget – The preliminary budget will need to be approved at the April meeting. The consensus is that rates will likely remain the same and expenditures comparable to past years.

V. Public Comment – There was an opportunity for public comment.

Ethan Strand moved to adjourn the meeting. Montie Means seconded. The meeting adjourned at 5:20 p.m.

UPCOMING MEETINGS: Tuesday, April 5, 2022, 5:00 p.m. / Tuesday, July 5, 2022, 5:00 p.m. / Tuesday, October 4, 2022, 5:00 p.m. at

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