

Means, Carter & North Hannum Improvement & Service District
Regular Meeting
MINUTES
Tuesday, October 1, 2024, 5:00 p.m.
Office of Cathey Consulting, 400 South Gillette Ave, Suite 106, Gillette, WY

BOARD MEMBERS PRESENT: Robert Holum, Montie Means
 BOARD MEMBERS NOT PRESENT: Ethan Strand
 OTHERS PRESENT: Helenanne Cathey

Montie Means called the meeting to order at 5:00 p.m.

- I. **Minutes Approval** – Robert Holum moved to approve the minutes for the budget hearing and regular meeting on July 2, 2024, 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 unanimously.

Bank balance forward:			\$57,354.80
07/24/24	Deposit – County Grant	\$3,920.24	
07/31/24	Interest	\$25.86	
08/10/24	Deposit - Assessments	\$1,264.81	
08/31/24	Interest	\$23.68	
09/10/24	Deposit – Assessments	\$434.33	
Bank Balance Prior to Bills:			\$63,023.72
Bills Paid at Meeting:			
<u>Ck#</u>	<u>Payee – Description</u>		<u>Amount</u>
1236	Cathey Consulting	Inv. 7689 – July Adm./Bks/Post. \$325.00	\$975.00
		Inv. 7728 – August Adm./Bks/Post. \$325.00	
		Inv. 7769 – September Adm./Bks/Post. \$325.00	
1237	C N A Surety	Bond / Board 12/1/24 – 12/1/25	\$126.00
1238	Strand’s Lawn Care	Inv. 101920 – Mowing	\$780.00
1239	Strand’s Lawn Care	End dump truck – haul rock in the spring	\$217.50
Total Bills:			\$2,098.50
Bank Balance End of Meeting:			\$60,925.22
Receivables balances: \$32,400.00			

- 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 – The Board is still looking for an engineer to conduct a traffic study. 7/2/24 – Robert Holum discussed the speed limit with the County. They won’t support a decrease in the speed limit. There was discussion on drainage issues on Gold Road and putting in cross pans in the road. 10/1/24 – No update.
 - b) Road work for spring / summer 2025 – The Board reviewed and signed the County Grant agreement for dust control in 2025. The project estimate is \$15,680.95 with a grant amount of \$3,920.24. The Commissioners approved the grant on 8/6/24.
- IV. **New Business**
 - a) The annual report summary for fiscal year ending 6/30/24 was signed and submitted to the Wyoming Department of Audit along with the Proof of Cash completed by Helenanne Cathey. The F32 (annual report) was also submitted online by Helenanne Cathey.
- V. **Public Comment** – There was an opportunity for public comment. There were no public comments.

Montie Means moved to adjourn the meeting. Robert Holum seconded. The meeting was adjourned at 5:22 p.m.

UPCOMING MEETINGS: Tuesday, January 7, 2025, 5:00 p.m.

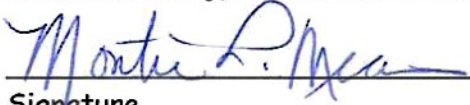
Tuesday, April 1, 2025, 5:00 p.m.

Tuesday, July 1, 2025, 5:00 p.m.

Tuesday, October 7, 2025, 5:00 p.m.

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

Respectfully submitted,
Helenanne Cathey, Assistant to the Board



Signature

Montie L. Means

Printed Name

1/7/25

Date



Signature

Ethan Strand

Printed Name

1/7/25

Date

Montie Means, President / Ethan Strand, Vice President / Robert Holum, Secretary/Treasurer