

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, December 15, 2016, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Judy Lumbardy, Guy Olson, Joe Waldner
OTHERS PRESENT: Helenanne Cathey

President Guy Olson called the meeting to order at 5:38 p.m.

- I. Minutes Approval** – There was no meeting in November. Joe Waldner moved to approve the minutes for the October 20, 2016, regular meeting as presented. Judy Lumbardy seconded. Motion carried unanimously.
- II. Treasurer's Report** – The financial information was reviewed and is listed below. Joe Waldner moved to accept the Treasurer's Report and pay the bills as presented and listed below. Judy Lumbardy seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$15,812.84
11/09/16 Deposit – Assessments	\$3,630.00
Balance in Checking Account Prior to November meeting date:	\$19,442.84
11/17/16 Bills Paid	
Ck# 1112 Cathey Consulting – Inv. 3632 – Oct. 2016 Admin/Bks/Postage	\$202.56
Ck# 1113 Gillette News-Record – Ad 00320719 – Director Election	\$53.63
Ck# 1114 Melbourne Partridge – Mowing	\$300.00
Total Bills Paid in November:	\$556.19
12/13/16 Deposit – Assessments	\$1,980.00
Balance in Checking Account Prior to Meeting:	\$20,866.65
Bills paid this meeting:	
Ck# 1115 Cathey Consulting Inv. 3671 – Nov. bks/adm./post	\$200.94
TOTAL BILLS:	\$200.94
Bank Balance End of Meeting:	\$20,665.71
Receivables Balance: \$5,610.00	

Hello and welcome to a couple of new (and not so new) neighbors!

Angela Rowe at 6 N Rangeland
Jared and Amanda Sanders at 24 N Rangeland

III. Unfinished Business

- a. Roads –
- i. Mowing ditches – The bill was received and paid in November.
 - ii. Speed limit sign (Joe Waldner to put the sign up after the October meeting)
- b. Director Election (November 8, 2016 – Olson, Waldner – 4 year terms) –
- i. Ballots were canvassed on November 9, 2016, by Judy Lumbardy, Shauna Lumbardy, and Helenanne Cathey. The results of the election are as follows:

Guy Olson – 8 votes
Joe Waldner – 7 votes
Pat Miranda – 1 vote

Congratulations to Guy Olson and Joe Waldner for re-election to the Board of Directors for 4 year terms.

I. New Business

- a) Election of Officers – Judy Lumbardy moved to keep the same slate of officers (Guy Olson, President / Joe Waldner, Vice President / Judy Lumbardy, Secretary/Treasurer). Joe Waldner seconded. Motion carried unanimously.

NEXT MEETING: Thursday, January 19, 2017, 5:30 p.m. (Regular Meeting)

The District holds regular monthly meetings generally on the third Thursday of each month at 5:30 p.m. The next meeting date and time will be confirmed at each meeting and is subject to change depending on Board member schedules.

February 16, 2017	March 16, 2017	
April 20, 2017	May 18, 2017	June 15, 2017
July 20, 2017	August 17, 2017	September 21, 2017
October 19, 2017	November 16, 2017	December 21, 2017

Meetings are at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette.

Judy Lumbardy moved to adjourn the meeting. Joe Waldner seconded. The meeting adjourned at 5:45 p.m.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Guy Olson, President (307-660-9034)

Date

Joe Waldner, Vice President (307-299-8079)

Date

Judy Lumbardy, Secretary/Treas. (307-680-9874)

Date