

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, December 17, 2020, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Guy Olson, Judy Lumbardy (by phone)
BOARD MEMBERS NOT PRESENT: Joe Waldner
OTHERS PRESENT: Helenanne Cathey

Guy Olson called the meeting to order at 5:35 p.m.

- I. Minutes Approval** – Judy Lumbardy moved to approve the minutes for the November 19, 2020, regular meeting as presented. Guy Olson seconded. Motion carried unanimously.
- II. Treasurer's Report** – The financial information was reviewed. Judy Lumbardy moved to accept the Treasurer's Report and pay the bills as presented and as listed below. Guy Olson seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:		\$31,976.04
12/150/20 Deposit – Assessments	\$4,950.00	
Bank Balance Prior to Meeting:		\$36,926.04
Bills paid:		
Ck# 1187 Cathey Consulting Inv. 5767 – Nov. bks/adm./postage		\$210.00
TOTAL BILLS PAID THIS MEETING:		\$210.00
Bank Balance End of Meeting:		\$36,716.04
Receivables Balance:	\$5,610.00	

- III. Unfinished Business**
- a. Guy Olson contacted Wyoming Earthmoving Corporation. Guy is going to meet with them tomorrow. Now that we have a little bit of moisture, WEC will do some blading on the roads to try to fill in the holes and smooth out the road a bit hopefully within the next couple of weeks.
- IV. New Business**
- a. Election of officers for the next year (Currently Guy Olson, President / Joe Waldner, Vice President / Judy Lumbardy, Secretary/Treasurer) – Judy Lumbardy moved to keep the same slate of officers for the next year. Guy Olson seconded. Motion carried unanimously.

NEXT MEETING: Thursday, Jan. 21, 2021, 5:30 p.m.

2021 MEETINGS –

Thurs., Jan. 21, 2021, 5:30 p.m. Thurs., Feb. 18, 2021, 5:30 p.m. Thurs., Mar. 18, 2021, 5:30 p.m.
Thurs., Apr. 15, 2021, 5:30 p.m. Thurs., May 20, 2021, 5:30 p.m. Thurs., June 17, 2021, 5:30 p.m.
Thurs., July 15, 2021, 5:30 p.m. Thurs., Aug. 19, 2021, 5:30 p.m. Thurs., Sep. 16, 2021, 5:30 p.m.
Thurs., Oct. 21, 2021, 5:30 p.m. Thurs., Nov. 18, 2021, 5:30 p.m. Thurs., Dec. 16, 2021, 5:30 p.m.

The District holds regular monthly meetings generally on the third Thursday of each month at 5:30 p.m. at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette. The next meeting date and time will be confirmed at each meeting and is subject to change depending on Board member schedules.

Judy Lumbardy moved to adjourn the meeting. Guy Olson seconded. The meeting adjourned at 5:42 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