

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, May 21, 2020, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

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

Joe Waldner called the meeting to order at 5:35 p.m.

- I. Minutes Approval** – Judy Lumbardy moved to approve the minutes for the March 19, 2020, regular meeting as presented. Joe Waldner seconded. Motion carried unanimously. There was no meeting in April.
- 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. Joe Waldner seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:			\$28,080.92
04/10/20	Deposit – Assessments	\$679.21	
05/11/20	Deposit – Assessments	\$1,346.37	
Bank Balance Prior to Meeting:			\$30,106.50
Bills paid:			
Ck# 1177	Cathey Consulting	Inv. 5412 – Mar. bks/adm./postage	\$210.55
		Inv. 5450 – Apr. bks/adm./postage	\$210.00
TOTAL BILLS PAID THIS MEETING:			\$420.55
Bank Balance End of Meeting:			\$29,685.95
Receivables Balance: \$3,300.00			

III. Unfinished Business

- a. Budget for 7/1/20 – 6/30/21 – The budget was approved at the March meeting. The following legal ad will run on June 30th in the News-Record.

LEGAL NOTICE OF PUBLIC BUDGET HEARING
NORTH RANGELAND IMPROVEMENT & SERVICE DISTRICT

North Rangeland Improvement and Service District will hold a public hearing to review the 7/1/20 – 6/30/21 budget followed by the regular District meeting to adopt the budget and conduct regular business at the office of Cathey Consulting at 400 South Gillette Avenue, Suite 106, Gillette, Wyoming, (City Hall Mall / K2 Technologies Building – entrance is on 4th Street across from Arrow Printing) on July 16, 2020, at 5:30 p.m. The budget is summarized below:

Expenses: Administrative \$2,920 / Indirect \$105 / Operations & Miscellaneous \$40,648
Revenue and Rollover: \$43,673

Assessment amounts will remain at last year's rate of \$660.00 per parcel. A complete copy of the budget is available online at www.catheyconsulting.net – North Rangeland Minutes for March 19, 2020.

To contact the District or for special accommodations for the hearing,
call Helenanne Cathey at 307-685-8235.

IV. New Business

- a. Director Election – November 3, 2020 (Olson, Waldner – 4 year terms) – The following legal ad will run in the News-Record on July 14, 2020:

NOTICE OF DIRECTOR ELECTION
NORTH RANGELAND IMPROVEMENT & SERVICE DISTRICT
CAMPBELL COUNTY, WYOMING

Public Notice is hereby given that on Tuesday, November 3, 2020, an election shall be held for the purpose of electing two Directors to serve four-year terms on the Board of Directors of the North Rangeland Improvement & Service District. The election shall be conducted by mail ballot, and anyone entitled to vote shall receive a ballot with a return envelope stating the date and time the ballot must physically be in the hands of the election official. A polling place will be available at Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette, on Tuesday, November 3, 2020, between 9:00 a.m. and 2:00 p.m.

Any qualified elector may run for Director by filing an application for election with the Secretary of the District between August 5, 2020, and August 25, 2020. An application may be obtained by calling Cathey Consulting at 307-685-8235 or going to www.catheyconsulting.net.

Judy Lumbardy, Secretary/Treasurer / Filing Officer
North Rangeland Improvement & Service District

- b. Road work – There was discussion on doing some road work later this spring.

NEXT MEETING: Thursday, June 18, 2020, 5:30 p.m.

2020 MEETINGS:

Thurs., June 18, 2020, 5:30 p.m.

Thurs., July 16, 2020, 5:30 p.m. / Thurs., Aug. 20, 2020, 5:30 p.m. / Thurs., Sep. 17, 2020, 5:30 p.m.

Thurs., Oct. 15, 2020, 5:30 p.m. / Thurs., Nov. 19, 2020, 5:30 p.m. / Thurs., Dec. 17, 2020, 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.

Joe Waldner moved to adjourn the meeting. Judy Lumbardy seconded. The meeting adjourned at 5:40 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