

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, October 20, 2022, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Guy Olson, Joe Waldner
BOARD MEMBERS APPROVED ABSENT: Jed Davies
OTHERS PRESENT: Helenanne Cathey

Guy Olson called the meeting to order at 5:30 p.m.

- I. Minutes Approval** – Joe Waldner moved to approve the minutes for the September 15, 2022, regular meeting as presented. Guy Olson seconded. Motion carried unanimously.
- II. Treasurer's Report** – The financial information was reviewed. Joe Waldner 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:	\$38,790.42
Bank Balance Prior to Meeting:	\$38,790.42
Bills Paid	
Ck# 1217 Cathey Consulting	Inv. 6739 – Sept. books/admin/postage \$210.00 \$311.80
	Inv. 6763 – Director election mailing \$101.80
Ck# 1218 C N A Surety	Bond on Board 11/10/22 – 11/10/23 \$105.00
Total Bills	\$416.80
Bank Balance after Bill Payments:	\$38,373.62
Receivables Balance: \$8,160.00	

- III. Unfinished Business**
- a. Director Election – November 8, 2022 (Davies – 4 year term) – Ballots were mailed October 14th. Joe Waldner, Guy Olson, and Helenanne Cathey will canvass ballots within 7 days of the election.
- IV. New Business**
- a. Mowing and blading – One of the homeowners in the District, Wade Rodne, will be mowing the roads and will bring the bill to the next meeting.

NEXT MEETING: Thursday, November 17, 2022, 5:30 p.m. (Regular Meeting)

2022 MEETINGS:

Thurs., Nov. 17, 2022, 5:30 p.m. Thurs., Dec. 15, 2022, 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. Guy Olson seconded. The meeting adjourned at 5:34 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

Jed Davies, Secretary/Treasurer (307-689-0569)

Date