

**OVERBROOK IMPROVEMENT & SERVICE DISTRICT
SPECIAL MEETING
MINUTES
WEDNESDAY, JANUARY 12, 2022, 5:00 P.M.
400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE**

BOARD MEMBERS PRESENT: Tyler Miller, Barb Pilon, Heather Wichert
OTHERS PRESENT: Helenanne Cathey, Jeff & Lisa Parker, Diane Freeland

Tyler Miller called the meeting to order at 5:00 p.m.

The purpose of the special meeting is to adopt a resolution approving the enlargement of the District to include Randy Wirfel's property (215 Overbrook Road) and Don & Carol Cool's property (220 Overbrook Road). The enlargement would therefore include Mr. Wirfel's property, as approved at the last District meeting, along with the addition of the Cool's property.

The written petitions to join the Overbrook Improvement and Service District submitted by Mr. Wirfel and Don and Carol Cool were reviewed. The map showing the District with the additional properties was reviewed.

Barb Pilon moved to adopt the resolution to approve enlarging the District (adding Wirfel and Cool properties) as discussed. Heather Wichert seconded. Motion carried unanimously.

A County grant application was signed which should cover costs for the enlargement (up to \$4,500).

The resolution, petitions, and map will be submitted to the Wyoming Department of Revenue, Campbell County Assessor, and Campbell County Commissioners. The County Commissioners administer the enlargement process.

Tyler Miller adjourned the meeting at 5:17 p.m.

Next Meeting: Wednesday, February 16, 2022, 5:30 p.m. (Regular Meeting) at Cathey Consulting, 400 S Gillette Avenue, Suite 106, Gillette – K2 Technologies building – office entrance is on 4th Street across from Arrow Printing. The District holds regular meetings. The next regular meeting date is scheduled at each meeting and is included in the minutes.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Tyler Miller, President 307-680-3605 / Date

Heather Wichert, Vice President 307-351-9354 / Date

Barb Pilon, Secretary/Treasurer 307-670-7062 / Date