

Tuesday, November 13, 2018, 8:00 a.m.
At DRM, 2920 Garman Road, Gillette, Wyoming

Helenanne Cathey, Don McKillop and Susan Wilson canvassed ballots at 8:00 a.m. Election results are printed in the minutes below.

BOARD MEMBERS: PRESENT: Gayle Nannemann, Carol McKillop, Susan Wilson
OTHERS PRESENT: Helenanne Cathey

- I. Minutes** – The minutes for the July 10, 2018, budget hearing and regular meeting were reviewed. Carol McKillop moved to approve the minutes as written. Susan Wilson seconded. Motion carried unanimously.
- II. Financial Report** – Gayle Nannemann moved to accept the Treasurer’s Report and pay the bills as presented. Carol McKillop seconded. Motion carried unanimously. The bank statements from June, July, August, September and October were reviewed and signed.

Receivables Balance: \$65,676.55

III. Roads Issues

- a. **Culverts Cleaned and Ditches regraded** – At the July meeting the Board authorized hiring DRM to clean culverts and repair ditches and cut down the sides of the roads. A letter was received from the County on October 25, 2018, regarding concerns on drainage causing water to run onto a property in the District. The County asked the District to address the drainage within the right-of-way along Garman Road at 3120 Garman Road. The County advised that “to avoid more water spilling onto the property at 3216 Garman, this ditch must be corrected to send the flow of water down to Gold Road within the ROW and easements.” DRM will be working to fix the ditch and other repairs in the District starting on November 19th.
- b. **Street signs down** – Gayle Nannemann to put up the Gold Road street sign by Nannemann Brothers.

IV. Unfinished Business

- a. Director election results – Ballots were canvassed prior the meeting. The election results were as follows:
Ballots / envelopes mailed:
Envelopes returned by post office:
Ballots spoiled
Ballots counted
Votes for 2 directors to serve four (4) year terms:
Carol McKillop 7 votes
Gayle Nannemann 7 votes
Congratulations and thank you to Carol McKillop and Gayle Nannemann for serving on the Board.
Oaths were completed as required.

V. New Business

- a. Election of Officers – Carol McKillop moved to keep the same slate of officers (Gayle Nannemann, President / Carol McKillop, Vice President / Susan Wilson, Secretary/Treasurer). Susan Wilson seconded. Motion carried unanimously.

VI. Adjourn

There being no further business to discuss, Carol McKillop moved to adjourn the meeting. Susan Wilson seconded. The meeting adjourned at 8:43 a.m.

Reminder: The minutes and information about the District are available online at www.catheyconsulting.net – click on Prairieview Champion. Cathey Consulting is the bookkeeper for the District. The District’s records are stored at the office of Cathey Consulting located at 400 South Gillette Avenue, Suite 106 (K² Technologies Building – use the entrance on 4th Street).

NEXT REGULAR MEETING FOR THE DISTRICT: Tuesday, March 19, 2018, 8:00 a.m. at DRM, 2920 Garman Road.

Gayle Nannemann, President Date

Carol McKillop, Vice President Date

Susan Wilson, Secretary/Treasurer Date

“Prairieview Champion Improvement and Service District is an Equal Opportunity provider.”
To contact the District, call Cathey Consulting at 307-685-8235.