

PINNACLE HEIGHTS IMPROVEMENT & SERVICE DISTRICT

(c/o Cathey Consulting, PO Box 471, Gillette, WY 82717)

REGULAR MEETING

Wednesday, October 16, 2024, 4:00 p.m.

400 South Gillette Avenue, Suite 106 (Office of Cathey Consulting, LLC)

MINUTES

BOARD MEMBERS PRESENT: Fabian Rodriguez, Christy Schomer, Keith Williams
OTHERS PRESENT: Helenanne Cathey, Nick Marty (WWC Engineering),
Kenny Waldner, Jerry & Kim Barnaby

Keith Williams called the meeting to order at 4:03 p.m.

- I. Board Member Appointment** – Christy Schomer was appointed to the open director position at the last meeting, but the oath was not completed. Keith Williams moved to appoint Christy Schomer as Director / Treasurer to fill the vacant position on the Board. Fabian Rodriguez seconded. Motion carried unanimously. Christy Schomer completed the oath as required.
- II. Minutes Approval** – Keith Williams moved to approve the minutes for the September 18, 2024, regular meeting. Fabian Rodriguez seconded. Motion carried unanimously.
- III. Treasurer’s Report Acceptance / Bills** – Keith Williams moved to accept the Treasurer’s Report and pay bills as presented and listed below. Fabian Rodriguez seconded. Motion carried unanimously.

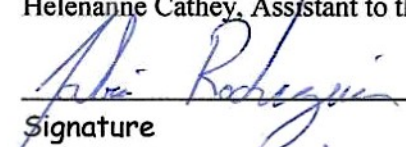
Ending Bank Balance from last meeting:	\$28,108.38
Bank Balance Prior to Meeting:	\$28,108.38
Bills Paid	
<u>Ck#</u>	<u>Payee</u>
<u>Description</u>	<u>Amount</u>
120	Cathey Consulting
	Inv. 7775 – Sep., Admin./Bookkeeping/Compliance
	\$210.00
TOTAL	\$210.00
Bank Balance End of Meeting:	\$27,898.38
Receivables Balance (Assessments):	\$1,400.00


- IV. Unfinished Business**
 - a. **Bank / Official Depository** – The Board is looking into moving the District’s funds to a different bank because there are other banks that will pay interest on the District’s checking account. First Northern and First National have been suggested. Keith Farmer moved to change banks as soon as a better choice is found. Fabian Rodriguez seconded. Motion carried unanimously.
 - b. **Paving Streets** – Fabian Rodriguez reported Dennis Stillman of Consolidated Engineers has looked at the proposed project and is working on a proposal. The turnaround by Shamions is actually another street so the District will need to talk to the County regarding that area. Nick Marty from WWC Engineering came to the meeting and will meet with Board members to view the proposed project. The Board will try to meet with one other engineering firm as well. The Board hopes to have proposals to review at the next meeting.
- V. New Business**
 - a. The dust is terrible right now. There are also people speeding on the roads. It would be good if people would slow down, which would mean less dust. Several people commented that Water Guy has slowed down.
 - b. There are a number of ground squirrels around which are becoming a problem. Canadian thistles are also a problem, and there was discussion on spraying.

VI. Next regular meeting: Wednesday, December 4, 2024, 4:00 p.m. at the office of Cathey Consulting (400 South Gillette Avenue, Suite 106, Gillette – in the K2 Technologies building – office entrance is on 4th Street across from Arrow Printing).

Keith Williams moved to adjourn the meeting. Fabian Rodriguez seconded. The meeting was adjourned at 4:23 p.m.

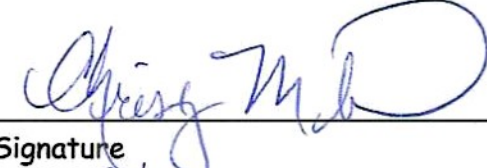
Respectfully submitted,
Helenanne Cathey, Assistant to the Board

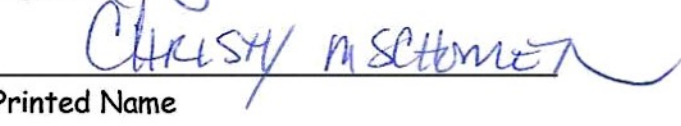


Signature


Printed Name
1-9-2025

Date



Signature


Printed Name
1-9-2025

Date

Keith Williams, President / Fabian Rodriguez, Secretary / Christy Schomer, Treasurer