

Rafter D Improvement & Service District
Regular Meeting Minutes
Monday, February 14, 2022, 5:30 p.m.
400 South Gillette Avenue, Suite 106, Gillette

BOARD MEMBERS PRESENT: Michele Hayden, Wade Howie, Scott Peyrot
OTHERS PRESENT: Helenanne Cathey, Charity Knopp

Wade Howie called the meeting to order at 5:33 p.m.

- I. Minutes** – The minutes for the last regular meeting on January 19, 2022, were reviewed. The minutes were e-mailed after the last meeting and posted online. Wade Howie moved to approve the minutes as written. Michele Hayden seconded. Motion carried unanimously.
- II. Treasurer's Report** – The Treasurer's Report and financial information were reviewed. Wade Howie moved to accept the Treasurer's Report and pay bills as presented. Michele Hayden seconded. Motion carried unanimously.

Bank Balance at End of Last Meeting:			\$29,554.11
Deposits 1/19-1/31/22:	\$182.00		
Interest 1/3/22:	\$1.81		
Deposits 2/1/22 – 2/11/22:	\$3,466.00		
Bank Balance Prior to Meeting;			\$33,203.92
Bills Paid at Current Meeting:			
CHK # VENDOR	PURPOSE		AMOUNT
AUTO Powder River Energy	Acct 3230728 1/1-2/1/22	\$132.06	\$307.89
	Acct 3284226 1/1-2/1/22	\$175.83	
1191 Cathey Consulting, LLC	Inv. 6409 – Jan. Admin./Books/Compliance	\$385.44	\$400.20
	Inv. 6382 – Certified letters	\$14.76	
1192 City of Gillette	Inv. 1391978 – Regional water 1/1-2/1/22 (0 gal.)		\$80.00
1193 Water Guy	Inv. 2022-78 – Jan. Water Op./Meter Rdgs.		\$548.50
TOTAL BILLS PAID:			\$1,336.59
Bank Balance End of Meeting:			\$31,867.33

Receivables balances were reviewed.

- III.** There was discussion on the water system. The Board signed the agreement with Water Guy for taking over billing in March and for the increase July 1st.
- IV) Unfinished Business**
- a) Roads – There was discussion on the roads. There was discussion on the washboard on a section of road and whether or not to call out a blade to work the road. There shouldn't be drainage issues. There was discussion on whether or not to worry about meeting County specifications and using the County Grant or if the District should just do the project. The consensus is to submit a grant application and see if the County will help. Wade Howie and Helenanne Cathey will work on getting quotes for several types of materials (good, better best – to compare costs). A grant application will be submitted if quotes are received back.
- b) Gate on Lazy D blocking the road – Scott Peyrot called the Sheriff's office regarding the gate on the road, and he also called and talked to the property owner who put the gate across the road. The property owner (Gary Carter) said he would remove the gate, but it hasn't been removed yet. Scott Peyrot invited Mr. Carter to the meeting, but he landowner did not attend the meeting. Scott Peyrot made it clear to the landowner that the gate needs to be removed from the District's property. The Sheriff's Office also stated that they can remove the gate if the landowner doesn't remove it. There was discussion on the possibility of doing a clean-up day or something to try to pick up around the community recreation area.

After discussion, the Board consensus is to send a letter to the landowner to inform him that the gate needs to be removed and that if the gate is not removed, the District will contact the Sheriff's Office to have it removed. The gate cannot be left blocking a public road and blocking people access from District property.

A truck was seen going to the pond and filling up with water. This is NOT allowed. If anyone sees this happening, call the Sheriff's Office. There was discussion on posting Private Property signs along the recreation area. Charity Knopp will contact the County to see if they will provide a few Private Property signs.

II. New Business

- a) A concern was raised that there is music playing all night long, sometimes pretty loudly, on Roper Lane. People are encouraged to be respectful of their neighbors and turn the music down!

Wade Howie adjourned the meeting at 6:24 p.m.

Next Regular Meeting: Monday, March 14, 2022, 5:30 p.m.

MEETINGS ARE HELD AT THE OFFICE OF CATHEY CONSULTING AT 400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE, WYOMING (K² TECHNOLOGIES BUILDING – USE ENTRANCE ON 4TH STREET).

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Wade Howie, President (299-3763) / Date

Michele Hayden, Treasurer (307-680-7171) / Date

Scott Peyrot, Secretary (307-680-1658) / Date