

**Rafter D Improvement & Service District
Special Meeting Minutes
Monday, June 20, 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, Tracy Hayden, Mike Kennedy,
Frank Latta, Sue Latta,

Wade Howie called the meeting to order at 5:31 p.m. The purpose of this special meeting is to review a road work bid and possibly authorize road work. Pat Schweitzer (PS Services LLC) provided a bid for a total of \$29,715. This is more than the District has on hand to pay for roads. There was discussion on doing a portion of the work or if all of the work should be done.

Flying D (1,250' X 24') with materials, trucking and blade is \$13,263.

Rafter D (1,300' X 24') will be \$13,768

Lazy D from Rafter D to Latta corner (approx. 60' X 24') will be \$2,684

Even using the 25% grant from the County, the District doesn't have enough money at this time. (Total \$29,715 X 25% grant = \$7,428.75 – leaves \$22,286.25). \$19,871.36 is the amount that the District has for the roads as of June 30th.

After discussion, the consensus is to do the stretch on Lazy D from Rafter D To Latta (approximately 60' X 24') and submit a County grant application for 25% of the cost. Wade Howie moved to get three bids for a section of Lazy D Avenue (from Rafter D to Latta corner) and apply for the County grant and discuss raising the assessment at the budget hearing and meeting in July so that we can do the rest of the roads in the future. Scott Peyrot seconded. Motion carried unanimously.

There was discussion on discussing some options with PS Services regarding the costs for the other two roads.

There will be discussion on the assessment amount and roads at the budget hearing and regular meeting on Monday, July 18th at 5:30 p.m.

Wade Howie adjourned the meeting at 6:29 p.m.

Next Regular Meeting and Budget Hearing: Monday, July 18, 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