

Rafter D Improvement & Service District
Regular Meeting Minutes
Monday, March 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, Sue Latta

Wade Howie called the meeting to order at 5:32 p.m.

- I. Minutes** – The minutes for the last regular meeting on February 14, 2022, were reviewed. The minutes were e-mailed after the last meeting and posted online. Wade Howie moved to approve the minutes as written. Wade Howie 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. Scott Peyrot seconded. Motion carried unanimously.

Bank Balance at End of Last Meeting:			\$31,867.33
Deposits 2/18-2/28/22:	\$255.00		
Interest 2/28/22:	\$1.75		
Deposits 3/1/22 – 3/11/22:	\$725.00		
Bank Balance Prior to Meeting;			\$32,849.08
Bills Paid at Current Meeting:			
CHK # VENDOR	PURPOSE		AMOUNT
AUTO Powder River Energy	Acct 3230728 2/1-2/28/22	\$152.53	\$309.61
	Acct 3284226 2/1-2/28/22	\$157.08	
1194 Cathey Consulting, LLC	Inv. 6464 – Feb. Admin./Books/Compliance		\$385.44
1195 City of Gillette	Inv. 1408755 – Regional water 2/2-3/2/22 (0 gal.)		\$80.00
1196 Hawkins, Inc.	Inv. 6122926 – Chlorine		\$274.82
1197 Water Guy	Inv. 2022-182 – Feb. Water Op./Meter Rdgs.		\$548.50
TOTAL BILLS PAID:			\$1,598.37
Bank Balance End of Meeting:			\$31,250.71
Receivables balances were reviewed.			

- III.** There was discussion on the water system.

IV) Unfinished Business

- a) Roads – There is approximately 4,668' of road – up to Latta's driveway. It's another 1,400' to go all the way to the end of the road. Wade Howie reviewed the bids he received several years ago. The cost isn't so much in the blading as in the materials. There was discussion on the roads. There isn't enough money to even add rock this year, but people would like to see the road at least bladed. The consensus is to contact contractors to get bids for blading Flying D and Lazy D. Board members will contact the County and various contractors.
- b) Gate on Lazy D blocking the road –
A letter will be sent to the landowners to inform them 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 access from District property. The property owner can move the gate back to their own property, but they can't block the public road.

II. New Business

- a) The Local Government Liability Pool renewal application was submitted online by Helenanne Cathey based on last year's responses. The Board reviewed the submittal. Wade Howie moved to accept the application as submitted. Scott Peyrot seconded. Motion carried unanimously.
- b) Budget for 7/1/22 – 6/30/23 – There was discussion on the budget. The District's costs are increasing, and the last rate increase was in 2014, and that increase was \$5 per month. There was discussion on increasing the monthly rate to \$100 per month (\$15 per month increase). This will be discussed further at

the next meeting and finalized at the budget hearing in late June or July (budget hearing date to be scheduled at the next meeting).

Wade Howie adjourned the meeting at 6:09 p.m.

Next Regular Meeting: Monday, April 25, 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