

Rafter D Improvement & Service District
Emergency Meeting and Special Meeting Minutes
Monday, October 2, 2017, 9:00 a.m. (Emergency Meeting) 5:30 p.m. (Special Meeting)
Office of Wade Howie - above the Railyard on the second floor of the old Goings Building (Emergency Meeting)
Office of Cathey Consulting – 400 South Gillette Avenue, Suite 106, Gillette (Special Meeting)

EMERGENCY MEETING

BOARD MEMBERS PRESENT: Charity Knopp, Wade Howie

The Board met at the office of Wade Howie above the Railyard on the second floor of the old Goings Building. Wade Howie called the emergency meeting to order at 9:30 a.m. to consider getting another load of rock for the roads. The consensus was to have Simon Contractors haul in another load of rock because both entrances into the District are really bad. The rain yesterday and today made that apparent. Since the rock is being hauled right now, now is the time to get the additional rock. Wade Howie adjourned at 9:33 a.m.

SPECIAL MEETING

BOARD MEMBERS PRESENT: Charity Knopp, Wade Howie

OTHERS PRESENT: Helenanne Cathey, Michele Hayden, Tracy Hayden

Wade Howie called the special meeting to order at 5:30 p.m. The purpose of the special meeting is to ratify the emergency meeting decision on the roads and rock and blading earlier today.

Charity Knopp and Wade Howie called an emergency meeting this morning to address the roads. This morning, when Simon Contractors delivered the rock that was approved at the September meeting and the County spread the rock by the mailboxes, the blade operator called to see which entrance needed the rock because they both looked so bad. With the recent rain, it was apparent that rock was needed in another area and thus an emergency meeting was called at 9:30 this morning. The consensus at the emergency meeting was to have Simon Contractors haul another load of rock as they were right there, and to have the County spread the rock as they too were still near the area.

Wade Howie moved to approve the additional expenditure for rock for the roads. Charity Knopp seconded. The total cost for the rock is \$1,128.64, and it is a reimbursement to Charity Knopp since the District does not have an account set up with Simon Contractors. The receipts are on file. Motion carried unanimously.

Wade Howie adjourned the meeting at 5:36 p.m.

Next Regular Meeting: Monday, November 13, 2017, 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

Delight Harris, Treasurer (689-4122) / Date

Charity Knopp, Secretary / Date