

**ROCK ROAD IMPROVEMENT & SERVICE DISTRICT
SPECIAL MEETING MINUTES
Tuesday, September 17, 2019, 7:00 p.m.
400 South Gillette Avenue, Suite 106 (Office of Cathey Consulting, LLC)**

BOARD MEMBERS PRESENT: Beth Norton, Doug Norton, Eric Norton
OTHERS PRESENT: Helenanne Cathey, Leah Norton, Nick Sharkey, Jenni Miller,
Stacie Ludwar, Ryan Ludwar, Chad Bradford

Doug Norton called the meeting to order at 7:00 p.m. The purpose of the meeting is to discuss the possibility of enlarging the District to include 12 to 16 lots on Rocky Point Drive and Dull Knife Trail. At the last regular meeting, landowners from that area were in attendance. At least one of those people was opposed to the enlargement. At the current time, the Rock Road ISD is only dealing with water. The members of the District take care of the road, and a neighbor helps with the road. The 12 to 16 members new members aren't interested in water. They are only dealing with roads. There was discussion.

After discussion, Beth Norton moved that the group vote on whether or not to allow the people west of the Rock Road ISD to join the Rock Road ISD. Eric Norton seconded. Motion carried unanimously. A vote was held. Every lot in the District was represented at the meeting, and all landowners at the meeting voted NO. No one in the Rock Road ISD supports enlarging the District at this time.

Helenanne Cathey will call Robert and Elly Henning to let them know that the Rock Road ISD is not interested in enlarging at this time.

Doug Norton adjourned the meeting at 7:12 p.m.

Upcoming meetings:

- **Thursday, November 7, 2019, 12:00 p.m. – Eric Norton, Ryan Ludwar and Helenanne Cathey will canvass ballots at the office of Cathey Consulting.**
- **Tuesday, November 19, 2019, 7:00 p.m. – Regular meeting at the office of Cathey Consulting.**

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

Doug Norton, President / Date

Eric Norton, Vice President / Date

Beth Norton, Secretary/Treasurer / Date