

other past due accounts, shutting them off the first of next month if not paid. Tom Dietz seconded. Motion carried unanimously.

III. Water / Well Update / Water Meter Readings – The water system information was reviewed and discussed. Tom Dietz reported that he talked to Duaine Faucett with Water Guy. Duaine Faucett reported that they are taking care of the items identified by the EPA as needing work. Duaine Faucett reported that there is some settling where the water main was installed. Zeke Zebroski is trying to get some dirt to fill it in.

IV. Unfinished Business

- a. Roads – Estimates for rock / County grant application (Board members to get estimates for rock.) Zeke Zebroski moved to submit the grant application upon getting the two estimates to Helenanne Cathey. Tom Dietz seconded. Motion carried unanimously. The project will be to apply recycled concrete/asphalt mix on east Gold Buckle from the entrance to the end of Phase I, including the cul-de-sac at Casey Tibbs Court.
- b. Spraying – Up to \$1,200 authorized for spraying (May meeting). Zeke Zebroski reported that Merv is done spraying and was going to get him a bill, but he still hasn't submitted the bill yet.
- c. Budget for 7/1/16 – 6/30/17 – Zeke Zebroski moved to adopt the budget for 7/1/16 – 6/30/17 for \$84,778.81. Tom Dietz seconded. Motion carried unanimously. The budget is attached to these minutes.

V. New Business

- a. Covenants – There was discussion on whether or not there is a requirement for a garage built within 12 months. The covenants were reviewed and there wasn't anything there that requires a garage. There was also discussion on a large barn at 17 Gold Buckle Place that was hit with a storm and the roof was blown off. The landowner hasn't put the roof back on yet. The property has changed ownership. Zeke Zebroski will talk to the landowner.
- b. Public Records Notice – Tom Dietz completed the form to submit to the County indicating that the District's records are stored at the office of Cathey Consulting.
- c. Official Depository for 7/1/16 – 6/30/17 – Zeke Zebroski moved to designate First National Bank as the official depository for 7/1/16 – 6/30/17. Tom Dietz seconded. Motion carried unanimously.
- d. Letter from Department of Public Works – The County sent a letter regarding new changes in the permitting process. They are asking if the District needs to be notified when any permit is granted and if the County wants to require a letter from the District to ensure water is available to any new construction in the District. This will be discussed at the next meeting with all of the Board members.
- e. Zeke Zebroski reported that he cut and hayed some areas. The property going into foreclosure should probably be hayed – if it is just mowed, it doesn't help much leaving the grass on the ground – if a fire starts, the tall dry grass will burn pretty fast. It is appreciated if people can keep things mowed as much as possible.

Zeke Zebroski adjourned the meeting at 5:30 p.m.

NOTES / REMINDERS:

Animal Control can be contacted by calling 686-5249 or call the Sheriff's Office at 682-7271. A reminder that the covenants state the following:

Livestock and pets (dogs and cats) will be permitted, provided they are kept under control in an area that is adequately fenced and the premises are kept in a clean and sanitary condition.

Tom Dietz is the board member contact for road maintenance. He will handle contacting the county for blading and plowing the roads. Tom's phone number is 687-7563.

Please be sure to spray or mow the weeds on your property. You can call Campbell County Weed and Pest at 682-4369 to find out more about sprays for specific weeds.

The next regular meeting will be Tuesday, September 13, 2016, 4:30 p.m.

Meetings are held at the office of Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette (City Hall Mall / K2 Technologies Building) – entrance is on 4th Street across from Arrow Printing.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Zeke Zebroski, President Date

Thomas (Tom) Dietz, Vice President Date

Troy Hipsag, Secretary/Treasurer Date

Rozet Ranchettes Improvement & Service District - BUDGET 7/1/2016-6/30/2017

Budget Hearing: July 12, 2016, 4:30 p.m. at the office of Cathey Consulting, 400 South Gillette Ave, Suite 106, Gillette

PO Box 3290, Gillette, WY 82717

	7/1/14 - 6/30/15 ACTUAL	7/1/15 - 6/30/16 BUDGET	7/1/15 - 6/30/16 ACTUAL	7/1/16 - 6/30/17 BUDGET	Calculation				
Cash Carryover	\$37,926.80	\$32,862.44	\$32,862.44	\$44,128.81					
Revenue	\$39,374.00	\$39,930.00	\$35,005.96	\$40,650.00					
TOTAL	\$77,300.80	\$72,792.44	\$67,868.40	\$84,778.81					
Expenses									
Administrative	\$5,040.67	\$5,715.00	\$5,508.02	\$5,840.00					
Indirect	\$2,175.00	\$2,305.00	\$2,254.00	\$2,405.00					
Operations	\$34,407.09	\$33,977.00	\$13,546.46	\$32,405.00					
Major Repairs / Cap. / Res. / Rollover	\$0.00	\$0.00	\$0.00	\$0.00					
Miscellaneous	\$0.00	\$30,795.44	\$0.00	\$44,128.81					
TOTAL	\$41,622.76	\$72,792.44	\$21,308.48	\$84,778.81					
BUDGET MESSAGE:									
The Rozet Ranchettes Improvement and Service District manages the roads and water. The rates are anticipated to stay the same, and no major capital improvements or repairs are anticipated for the next fiscal year.									
Approval:									
<table border="1" style="width: 100%;"> <tr> <td style="width: 80%; height: 20px;">Zeke Zebroski, President / Date</td> <td style="width: 20%;"></td> </tr> <tr> <td style="width: 80%; height: 20px;">Troy Hipsag, Secretary/Treasurer / Date</td> <td style="width: 20%;"></td> </tr> </table>						Zeke Zebroski, President / Date		Troy Hipsag, Secretary/Treasurer / Date	
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