

Kuhbacher Trucking*	1,128	24.50	\$27,636.00			\$0.00	\$27,636.00
ADJUST TO 1,433 TONS	1,433	24.50	\$35,108.50			\$0.00	\$35,108.50
Wyoming Earthmoving Corp. 1	1,000	26.36	\$26,360.00	32	\$130.00	\$4,160.00	\$30,520.00
Wyoming Earthmoving Corp. 2	1,000	35.83	\$35,830.00	40	\$130.00	\$5,200.00	\$41,030.00
ADJUST TO 1,433 TONS - 1	1,433	26.36	\$37,773.88	32	\$130.00	\$4,160.00	\$41,933.88
ADJUST TO 1,433 TONS - 2	1,433	35.83	\$51,344.39	40	\$130.00	\$5,200.00	\$56,544.39

A grant application was submitted to the County using the Earth Work Solutions bid of \$39,482.10 with a grant request of \$9,871 which was approved by the County. The grant agreement was signed and will be returned. The District has a year to work on the project to use the grant. After discussion, Troy Hipsag moved to table the road work until further discussion with the contractor. Zeke Zebroski seconded. Motion carried unanimously. The Board hopes to find a way to reduce the cost of the road work.

- b. Speed limit signs from the County – The speed limit signs have been put up. There is one that has fallen down and will be put back up.
- c. Director election (March 17, 2020 – Zebroski – 4 year term) – Election Results:
53 envelopes mailed
8 envelopes returned and ballots counted
Zeke Zebroski – 8 votes
Congratulations to Zeke Zebroski. The oath was completed as required.
- d. Budget for 7/1/20 – 6/30/21 – The budget was reviewed and updated. The regional water will cost \$6.50 per month per tap once the City has made the connection and starts billing the District. Zeke Zebroski moved to pass on the City monthly fee for the regional system, currently \$6.50 per tap per month, by increasing the monthly rates by this amount for homeowners. Troy Hipsag seconded. Motion carried unanimously. This increase will go into effect when the District starts receiving bills from the City. There was discussion on the cost for regional water which is \$6.50 per tap per month plus \$3.01 per 1,000 gallons of water used. This is higher than the District’s rates for overages, but the Board is reluctant at this time to change the District’s overage fees. At some point, the District may need to address rates again. Tom Dietz moved to approve the preliminary budget as discussed. Troy Hipsag seconded. Motion carried unanimously. The budget is attached to these minutes.

**LEGAL NOTICE OF PUBLIC BUDGET HEARING
ROZET RANCHETTES IMPROVEMENT & SERVICE DISTRICT**

Rozet Ranchettes Improvement and Service District will hold a public hearing to review the 7/1/20 – 6/30/21 budget followed by the regular District meeting to adopt the budget and conduct regular business at the office of Cathey Consulting at 400 South Gillette Avenue, Suite 106, Gillette, Wyoming, (City Hall Mall / K2 Technologies Building – entrance is on 4th Street across from Arrow Printing) on July 14, 2020, at 4:30 p.m. The budget is summarized below:

Administrative \$6,600 / Indirect \$2,805 / Operations & Misc. \$51,640
Revenue and Rollover: \$61,045

The District’s rates will increase by \$6.50 per month when the regional water is connected and the District starts receiving bills from the City. The complete proposed budget is available online at www.catheyconsulting.net – Rozet Ranchettes meeting minutes for 05/12/20. To contact the District or to request special accommodations for the hearing, call Cathey Consulting at 307-685-8235.

V. New Business

- a. Officer elections – Tom Dietz moved to keep the current slate of officers for the next year (Zeke Zebroski, President / Tom Dietz, Vice President / Troy Hipsag, Secretary/Treasurer). Troy Hipsag seconded. Motion carried unanimously.

Zeke Zebroski moved to adjourn the meeting. Tom Dietz seconded. The meeting adjourned at 5:19 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.

Please remember that any new construction needs to be approved by the Board.

Building: If you are planning on building, plans MUST be submitted to the Board prior to any building per the District's covenants. To protect homeowners and the District, a copy of the plans should be submitted for the District's files. Please remember that covenants are enforced!

The next regular meeting will be Tuesday, July 14, 2020, 4:30 p.m. (Budget Hearing / Regular Meeting)
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

Budget - Rozet Ranchettes ISD - 7/1/2020 - 6/30/2021

Budget Hearing July 14, 2020, 4:30 p.m. at office of Cathey Consulting / PO Box 3290, Gillette, WY 82717

	Actual (F32) 7/1/18 - 6/30/19	Budget 7/1/19 - 6/30/20	Actual (EST) 7/1/19 - 6/30/20	Budget 7/1/20 - 6/30/21	
Revenue					
Grants - County	2,124	1,750	9,871	1,750	25% of Road Exp.
Monthly Rates - Improved Lots	32,560	32,640	32,560	35,292	34 lots X \$86.50 per month (was \$80)
Monthly Rates - Unimproved Lots				954	3 lots X \$26.50 per month (was \$20)
Water Overages	673	1,000	400	1,000	
RR LLC Lots (9)				780	10 lots paying \$6.50 per month
Other Fees (Late, Coll., Tap, etc.)	2,227	4,500	1,000	4,500	
Receivables Start of FY		0		0	Start of Yr Receivables
TOTAL REVENUE	37,584	39,890	43,831	44,276	
CASH CARRYOVER		39,934		16,769	
TOTAL REVENUE PLUS CASH CARRYOVER	37,584	79,824	43,831	61,045	
Expenditures					
Administrative					
Contract Admin./Bookkeeping	5,040	5,500	5,040	5,500	420 X 12
Contract Legal	0	500	0	500	
Office / Postage	330	600	600	600	
TOTAL ADMINSTRATIVE	5,370	6,600	5,640	6,600	
Indirect					
Insurance - Liab., Bonding	105	605	105	605	
Insurance - Property	2,372	2,200	2,183	2,200	
TOTAL INDIRECT COSTS	2,477	2,805	2,288	2,805	
Operations					
Misc (Cash Carryover less reserves)		39,934		13,854	Maintenance / Repairs
Arena / Taxes	364	364	366	364	
Roads - Rock, Blading	3,073	7,000	39,482	7,000	
Roads - Dust Control					
Water - Regional / Tap Fee				3,666	47 X \$6.50 X 12 mo.
Water - Regional / Usage				2,915	30% blend of 3,228,500 gallons X 3.01 per 1,000
Water Operator / Meter Reading	6,762	7,000	6,762	7,000	493.5 X 12 + 70 X 12
Water System Electricity	6,098	6,500	5,000	6,500	
Water System Operations		1,000		1,000	
Water System - Chlorine	770	800	1,100	1,100	
Water System - Testing	392	1,200	500	1,200	SOC/VOC \$1,232 4/27/18
Water System Repairs / Maintenance	8,679	1,795	500	3,562	1/2019 - pump repl. \$7,936
Water Tank Cleaning		1,500		1,500	
Water System - Other	0	479	0	479	
Weed & Pest	0	1,500	0	1,500	
Payables Start of FY		1,347		0	Start of Yr Payables
TOTAL OPERATIONS COSTS	26,138	70,419	53,710	51,640	
(TOTAL OPERATIONS - NO MISC./CARRYOVER)		30,485		37,786	
TOTAL EXPENDITURES	33,985	79,824	61,638	61,045	
Capital Improvements / Reserves					
Deposits into Reserves					
Payments from Reserves					
TOTAL DEPOSITS TO RESERVES	0	0	0	0	
TOTAL EXP. PLUS NET RESERVES	33,985	79,824	61,638	61,045	
Receivables Start of FY	(673)		(570)		
Payables Balance Start of FY	1,402		1,347		
	6/30/2018	6/30/2019	6/30/2018	6/30/2019	
BEGINNING OF FISCAL YEAR BALANCES					
GENERAL FUNDS	36,493	39,934	36,493	16,769	CASH CARRYOVER
RESERVES BALANCES					
RESTRICTED FUND BALANCES					
TOTAL FUNDS BEGINNING OF YEAR	36,493	39,934	36,493	16,769	

Receivables Balance End of FY	(570)			
Payables Balance End of FY	1,347			
End of Year Bank Balance	39,934		16,769	
Net per year (Revenue minus Expens.)	3,599	0	-17,807	-2,915
Net (including cash carryover)	3,599	0	-17,807	0

Budget Message: The District manages the roads and water. Rates will increase by \$6.50 per month when the regional connection is made and the District starts receiving bills from the City. No major capital improvements are expected other than some road work which will be completed next year if not done this year. The District does not maintain a Reserves balance at this time.

Board Member Signature _____ Board Member Signature _____

Directors: Tom Dietz (Vice Pres.) & Troy Hipsag (Sec./Treas.) terms end March, 2022 / Zeke Zebroski, (Pres.) term ends Mar., 2020
 Meetings are the second Tuesday of every other odd month at 4:30 p.m. at 400 S Gillette Ave., Suite 106, Gillette.
 Records are stored at 400 S Gillette Ae, Suite 106, Gillette.

48 lots total minus 1 District = 47 lots / only billing 37 lots since 10 are owned by Roz Ran LLC
 \$80 per month will increase to \$86.50 per month when regional is connected and the District receives bills from the City.
 \$20 per month will increase to \$26.50 per month when regional is connected and the District receives bills from the City.
 \$6.50 per month will start on 10 Roz Ran LLC lots when the District receives bills from the City.
 District's base gallons & overage rates will not change (15,000 gal base) & overage rates (\$2.00 per 1,000 between 15,000 and 30,000 and \$3.00 per 1,000 over 30,000)
 Regional rate - \$6.50 per month plus \$3.01 per 1,000 gallons used from the City.