

**South Douglas Highway Water & Sewer District
Regular Meeting Minutes**

Wednesday, May 22, 2024, 12:00 p.m.

**Conference Room / K2 Technologies / Office of Cathey Consulting, Suite 106 – 400 South Gillette Avenue,
Gillette, Wyoming**

Board Members Present: Dan King, Arlyn Magnuson, David Riley, Dennis Stillman
Board Members Approved Absent: Bill Edenfield
Others Present: Helenanne Cathey

Dan King called the meeting to order at 12:00 p.m.

Minutes

It was moved by David Riley and seconded by Dennis Stillman to approve the minutes for the regular meeting on April 24, 2024, as presented. Motion carried unanimously.

Financial Information / Treasurer’s Report / Bill Payments

The financial information was reviewed, including the Treasurer’s Report and the List of Bills and Claims. It was moved by Dennis Stillman and seconded by Arlyn Magnuson to acknowledge receipt of the Treasurer’s Report and approve and pay the bills and claims as presented and listed below. Motion carried unanimously. The following checks were approved:

Ck#	Vendor	Description	Amount
3136	Cathey Consulting	Inv. 7580 - April Admin./Bookkeeping/Compliance \$400.00	\$6,998.83
		Inv. 7549 - 4/24/24 Meeting Meal \$78.83	
		Inv. 7585 - May through Dissolution / election / final reports \$6,520.00	
TOTAL CHECKS			\$6,998.83

Unfinished Business

- a. Dissolution – June 20, 2024 is the election date for dissolution. The ballot for dissolution will be mailed on May 28th. The canvassing board will count ballots, and all final actions will be done at the Friday, June 21, 2024, 12:00 p.m. meeting which will be the final meeting of the District.

New Business

- a. A letter was signed to send to the County Treasurer announcing the dissolution of the District and to stop all deposits after June 21, 2024 as the District will close the bank account on that date.

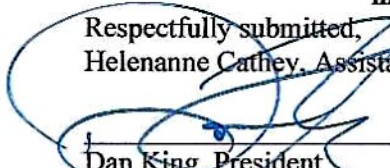
Adjourn


Dan King adjourned the meeting at 12:06 p.m.

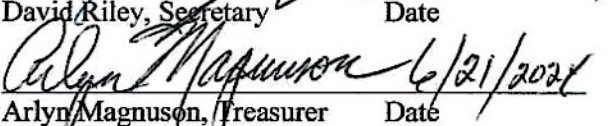
Next Meetings:

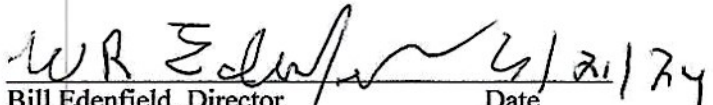
FRIDAY, JUNE 21, 2024, 12:00 p.m. – Dissolution Election Canvassing / Regular Meeting (final meeting) at the Conference Room at K2 Technologies

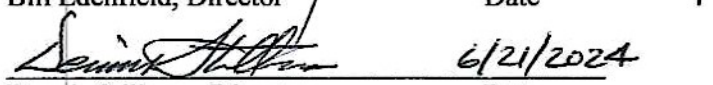
Respectfully submitted,
Helenanne Cathey, Assistant to the Board


 Dan King, President 6-21-2024 Date


 David Riley, Secretary 6/21/24 Date


 Arlyn Magnuson, Treasurer 6/21/2024 Date


 Bill Edenfield, Director 6/21/24 Date


 Dennis Stillman, Director 6/21/2024 Date