

**South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, April 28, 2021, 12:00 p.m.
Conference Room / K2 Technologies – 400 South Gillette Avenue, Gillette, Wyoming**

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

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

Meeting Minutes

It was moved by Dennis Stillman and seconded by David Riley to approve the minutes for the regular meeting on March 24, 2021, as presented. Motion carried unanimously.

Financial Information / Treasurer's Report / Bill Payments / Quarterly Reports

The financial information was reviewed, including the Treasurer's Report, List of Bills and Claims, and Quarterly Reports. It was moved by David Riley and seconded by Dennis Stillman to accept the Treasurer's Report and approve and pay the bills and claims as presented. Motion carried unanimously. The following checks / transactions were approved:

Ck#	Vendor	Description	Amount
2992	Cathey Consulting	Inv. 5954 - Mar. Admin./Bookkeeping/Compliance/Postage \$400.00	\$458.99
		Inv. 5920 - Office Supplies (Checks) \$58.99	
2993	DESK Holdings, LLC	Rent	\$375.00
2994	K2 Technologies	Inv. 121 - Lunch for Board Meeting 3/24/21	\$57.68
EFT	Wyo-Star II	3/31/21 Assessments transferred to WyoStar II accounts	\$8,032.96
TOTAL CHECKS			\$8,924.63

Unfinished Business

- a. The preliminary budget was approved at the March meeting. The budget hearing will be June 23, 2021, and the final budget will be adopted at the regular meeting that same day. The following legal ad will run in the News-Record on June 1, 8, and 15.

**NOTICE OF PUBLIC HEARING
Proposed FY21-22 Budget for
South Douglas Highway Water and Sewer District**

Notice is hereby given that a scheduled public hearing on the proposed FY21-22 budget of the South Douglas Highway Water and Sewer District will be held at 12:00 pm on Wednesday, June 23, 2021, in the meeting room at K2 Technologies, 400 South Gillette Avenue, Gillette. A summary of the proposed budget is as follows:

Estimated Carryover: \$956,191.00

Estimated Revenues	
Taxes and Assessments (No Mil Levy)	\$314,027
Interest	\$10,700
TOTAL ESTIMATED REVENUES	\$324,727

Estimated Expenditures	
Operating Expenses	\$24,800
Miscellaneous Expenses (From Carryover)	\$15,000
Capital Outlays	
Debt Service on Phase 1	\$313,013
Debt Service on Phase 2	\$113,974

Detailed copies of the proposed budget may be obtained at the office of Cathey Consulting, 400 South Gillette Avenue, Suite 206, Gillette, or by calling 685-8235 or by going to www.catheyconsulting.net – Click on South Douglas Highway Water & Sewer District – 03/24/21 Minutes.

The budget will be adopted at the District’s regular monthly meeting on this same date immediately following the budget hearing. The District meets monthly on the 4th Wednesday of each month at 12:00 p.m. in this same location.

South Douglas Highway W&S District
BY: Dan King, President

New Business

- a. None

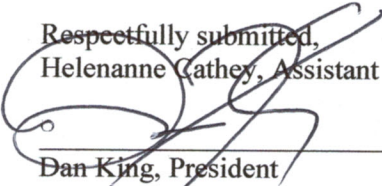
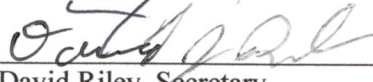
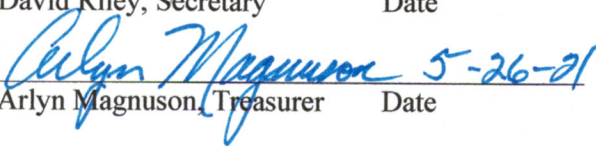
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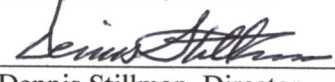
It was moved by David Riley and seconded by Dennis Stillman to adjourn the meeting. The meeting adjourned at 12:06 p.m.

Next Meeting:

Wed., May 26, 2021, 12:00 p.m. – Regular Meeting / Conference Room at K2 Technologies.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

	5-26-2021
_____ Dan King, President	_____ Date
	5/26/21
_____ David Riley, Secretary	_____ Date
	5-26-21
_____ Arlyn Magnuson, Treasurer	_____ Date

_____ Bill Edenfield, Director	_____ Date
	5/26/21
_____ Dennis Stillman, Director	_____ Date