South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, February 23, 2022, 12:00 p.m.
Conference Room / K2 Technologies – 400 South Gillette Avenue, Gillette, Wyoming

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

Dan King called the meeting to order at 12:01 p.m.

Meeting Minutes
It was moved by David Riley and seconded by Arlyn Magnuson to approve the minutes for the regular meeting on January 26, 2022, as presented. Motion carried unanimously.

Financial Information / Treasurer's Report / Bill Payments / Quarterly Reports
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 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
3031	Cathey Consulting	Inv. 6414 - January Admin./Bookkeeping/Compliance	$400.00
3032	DESK Holdings, LLC	Rent	$375.00
3033	K2 Technologies	Inv. 157 - 2/36/22 meeting lunch	$54.06
EFT	Wyo-Star II	1/31/22 Assessments transferred to WyoStar II acct (Phase 1)	$1,494.93
		TOTAL CHECKS	$2,323.99

Unfinished Business
a. None

New Business
a. None

Adjourn
Dan King adjourned the meeting at 12:02 p.m.

Next Meeting:
Wed., March 23, 2022, 12:00 p.m. – Regular Meeting / Conference Room at K2 Technologies.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Dan King, President Date

Bill Edenfield, Director Date

David Riley, Secretary 3/23/22 Date

Dennis Stillman, Director 3/23/2022 Date

Arlyn Magnuson, Treasurer Date