

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

Friday, June 21, 2024, 12:00 p.m.

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

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

Dan King called the meeting to order at 12:16 p.m.

Minutes

It was moved by David Riley and seconded by Dennis Stillman to approve the minutes for the regular meeting on May 22, 2024, as presented. Motion carried unanimously.

Financial Information / Treasurer's Report / Bill Payments

The financial information was reviewed, including the Treasurer's Report. It was moved by Arlyn Magnuson and seconded by Bill Edenfield to acknowledge receipt of the Treasurer's Report. There are no bills to pay. Motion carried unanimously. The following checks were approved:

Unfinished Business

- a. Canvass ballots for dissolution election. Board members and Helenanne Cathey canvassed ballots with the following results:

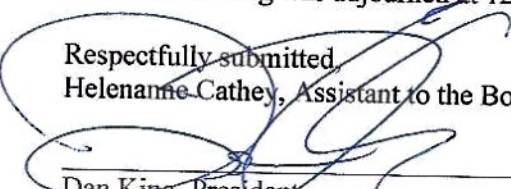
To Dissolve:	81 votes
To Not Dissolve:	9 votes

New Business

- a. It was moved by David Riley and seconded by Arlyn Magnuson to authorize closing the bank account and transferring any remaining funds to the County. Motion carried unanimously. (\$53,746.21 total bank balance - \$8 cost of cashier's check and \$53,738.21 transferred to the County).
- b. It was moved by Bill Edenfield and seconded by Dennis Stillman to authorize Dan King and David Riley to sign final reports and documents for the District upon completion. (Helenanne Cathey and Crystal Ninas will complete the year end District reports.) Motion carried unanimously.
- c. Helenanne Cathey will deliver the District's records to the County after all final reports are complete and submitted to the Wyoming Department of Audit as required.
- d. It was moved by Arlyn Magnuson and seconded by Bill Edenfield to approve the final meeting minutes for this meeting (June 21, 2024). Motion carried unanimously.
- e. It was moved by David Riley and seconded by Arlyn Magnuson to accept the dissolution election results and adjourn the final meeting of the South Douglas Highway Water and Sewer District. Motion carried unanimously.

The final meeting was adjourned at 12:22 p.m.

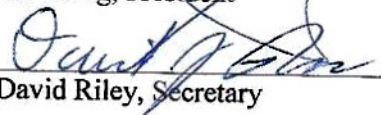
Respectfully submitted,
Helenanne Cathey, Assistant to the Board



Dan King, President

6-21-24

Date



David Riley, Secretary

9/18/24

Date