

Southern Industrial Improvement & Service District
Special Meeting
Thursday, October 5, 2017, 10:00 a.m.
Office of Stevens, Edwards, Hallock, Carpenter and Phillips
511 South Kendrick St., Gillette, WY 82716

Board Members Present: Larry Sjolin, Jeff Murdock (Board Members Joined by Telephone Conference Call)
Board Members Approved Absent: Scott Brady
Others Present: Helenanne Cathey, Jim Edwards

Larry Sjolin called the meeting to order at 10:00 a.m.

The purpose of the meeting is to discuss the dissolution of Southern Industrial I&S District and to vote on possible resolutions to accomplish the dissolution. Notice of the meeting was mailed to all landowners in the District on August 29, 2017, and advertised in the Gillette News-Record on September 25, 2017.

Reasons for dissolving: No purpose remains to keep the I&S District in place. Expenses associated with it outweigh any potential benefit of maintaining the District. The District hereby finds:

1. That the Improvement and Service District has no outstanding debts.
2. The Improvement and Service District does not own any real property or interest in any real property nor has it acquired any real property or any interest in real property as a result of delinquent taxes or assessments.
3. There are two properties which have unpaid assessments for the years following the proposed dissolution. They are (description):
 - a. D&T Properties, 5700 S Douglas Highway, Gillette, Wy, 82718
S12 T49 R72 SWNW PT AKA SOUTHERN INDUSTRIAL ANNEX UNPLATTED CITY
 - b. Eric and Terri Hamm, 1701 Schoonover St., Gillette, Wy, 82718
MOHAN SUBDIVISION, LOT 7, BLOCK 2

The total of the annual assessments for the two properties is as follows: for 2018-2019:

D & T Properties - \$720.33 - \$497.83* = \$222.50

Eric and Terri Hamm -\$720.33 - \$185.80* = \$534.53

*Calculated disbursement approved during the 8/23/17 meeting
withheld as debt still due.

Although assessments will be made for the year 2018-2019, any monies received from the assessment will be distributed/paid over to the Campbell County Treasurer for distribution in accordance with Wyoming Statutes rather than being paid to the District. The County may or may not choose to assess the properties for the remaining balance of the debt currently owed to the District for future years.

4. Any future monies which may be received from tap fees which would have been paid over pursuant to the Robertson Circle/City of Gillette Agreement will not be collected by the District after its dissolution. Any future discussions concerning tap fee distribution between Robertson Circle and the City of Gillette will have to be addressed by the owners of property in Robertson Circle with the

appropriate authorities of the City of Gillette.

5. That as of the date of the meeting, the Improvement and Service District owns the following assets:
Approximately \$6,000.00 in an account located at First National Bank; and,
Approximately \$3,400.00 in uncollected assessments for the current fiscal year.
6. The estimated cost of the dissolution proceeding is \$7,000.00.
7. That it is in the best interest of the inhabitants of the District that it be dissolved and liquidated.
8. That the election to dissolve and liquidate the Improvement and Service District be conducted in accordance with the Wyoming Statutes on mail ballot elections (W.S. 22-29-115 et.seq.)

After noting the above for the record, there was a call for any further discussion. Seeing none, the following business occurred:

1. Jeff Murdock moved to approve the above items (1-8) which were stated/discussed. Larry Sjolin seconded. Motion carried unanimously.
2. Jeff Murdock moved to approve the dissolution in accordance with the Wyoming statutes. Larry Sjolin seconded. Motion carried unanimously.
3. Jeff Murdock moved to forward the resolutions and the plan of dissolution to the County Clerk for Campbell County so that the dissolution can proceed. Larry Sjolin seconded. Motion carried unanimously.
4. Jeff Murdock moved that after all expenses of the District are paid that are associated with the dissolution that any remaining monies be paid over to the Campbell County Clerk/Assessor/Treasurer for distribution to the property owners in the form of tax credits. Larry Sjolin seconded. Motion carried unanimously.
5. Jeff Murdock moved to attach the plan of dissolution to the minutes of this meeting. Larry Sjolin seconded. Motion carried unanimously.
6. Jeff Murdock moved to approve that the Campbell County Elections Clerk be designated as the election official along with Helenanne Cathey to file the resolutions. Larry Sjolin seconded. Motion carried unanimously.

The election will be held no earlier than January 12th. A final meeting will be held after the election and all bills are received so that final payments can be made and the remaining funds turned over to the County along with the 2018-2019 assessments.

Jeff Murdock moved to adjourn the meeting. Larry Sjolin seconded. The meeting adjourned at 10:10 a.m.

Respectfully submitted,
Helenanne Cathey,
Bookkeeper / Assistant

Larry Sjolin, President

Date

Jeff Murdock, Vice President

Date

Scott Brady, Secretary/Treasurer

Date