

Spring Hill Ranch Improvement & Service District
Special Meeting Minutes
Thursday, July 29, 2021, 4:00 p.m.
at the office of Cathey Consulting, 400 S Gillette Avenue, Suite 106, Gillette, Wyoming

Board Members Present: Gary Carter, Bowman Stinson, Jason Percifield (by phone)
Others Present: Helenanne Cathey, Patty Carter

Bowman Stinson called the meeting to order at 4:00 p.m. The Board went into a public hearing to review the project. At 4:15 p.m. Bowman Stinson adjourned the public hearing and called the special meeting to order.

Gary Carter moved to adopt the resolution authorizing the paved road project for the Spring Hill Ranch Improvement and Service District and approve moving forward with the project with the District collecting \$176,000 from 11 properties in the District either by direct pre-payments of \$16,000 or a loan financed through First Northern Bank at an estimated rate of 4.5%. Prepayments of \$16,000 each have been received from five landowners and will be listed in the resolution language along with those receiving an annual assessment. Bowman Stinson seconded. Motion carried unanimously.

Jason Percifield moved to adopt the resolution to assess and submit assessments to the County for those who have not paid the \$16,000 at a rate of \$2,072 per year per parcel for 10 years. Bowman Stinson seconded. Motion carried unanimously.

Bowman Stinson moved to authorize Gary Carter to work with First Northern Bank to obtain a loan for \$96,000 (amount not collected as of meeting) for the project and to authorize Board members to sign the paperwork for the loan. Jason Percifield seconded. Motion carried unanimously.

Bowman Stinson moved to approve agreement with Simon Contractors and authorize Board members to sign agreement and checks for payments as needed. Jason Percifield seconded. Motion carried unanimously.

Next Meeting: Tuesday, August 31, 2021, 4:00 p.m. at the office of Cathey Consulting, 400 S Gillette Avenue, Suite 106, Gillette.

Bowman Stinson moved to adjourn the meeting. Jason Percifield seconded. The meeting adjourned at 4:20 p.m.

Respectfully Submitted,
Helenanne Cathey, Bookkeeper/Assistant to the Board
307-685-8235 / hlcathey@collinscom.net

Bowman Stinson, President

Gary Carter, Vice President

Jason Percifield, Secretary/Treasurer