

Spring Hill Ranch Improvement & Service District
Special Meeting Minutes
Wednesday, April 29, 2020, 7:00 p.m.
at the office of Cathey Consulting, 400 S Gillette Avenue, Suite 106, Gillette, Wyoming

Board Members Present: Gary Carter, Jim Klaassen, Bowman Stinson
Others Present: Helenanne Cathey, Kathy Wolff, Vic Richards, Dianna & Michael Ogden,
Jason Percifield

Bowman Stinson called the meeting to order at 7:00 p.m. The purpose of the special meeting is to approve the agreement for easements with the Campbell County Cemetery District.

There was discussion.

Gary Carter moved to accept the Access and Utility Easement offer within the existing 60' of Spring Hill Ranch Road as presented for \$120,000 for the access easement and \$30,000 for utility easement for a total of \$150,000 plus the annual assessment equal to any single member of the District (currently \$50 per month - \$600 per year). Jim Klaassen seconded. Motion carried unanimously. The paperwork was signed. The Cemetery District attorney will draw up the actual easements and final documents after receiving the agreement signed at this meeting.

Gary Carter moved to adjourn. Bowman Stinson seconded. The meeting adjourned at 7:18 p.m.

Next Regular Meeting / Budget Hearing: Wednesday, July 15, 2020, 7:00 p.m. at the office of Cathey Consulting, 400 S Gillette

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

Bowman Stinson, President

Gary Carter, Vice President

James (Jim) Klaassen, Secretary/Treasurer