

**Stone Gate Estates Improvement & Service District  
Special Meeting  
MINUTES**

**Friday, October 12, 2018 10:00 a.m.**

**Office of Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette**

BOARD MEMBERS PRESENT: Dave Daigle, Charlotte Terry, Bobby Schmitz (joined by telephone)

OTHERS PRESENT: Helenanne Cathey, Bonnie Hochhalter

President Dave Daigle called the meeting to order at 10:02 a.m.

The purpose of the meeting is to discuss and approve the increase in cost for rock on the Stone Gate road project.

After pulling up shoulders and re-crowning and the rain/snow, it became quickly evident that more rock was needed. Dave Daigle called Kevin King at the County to request an emergency grant for the additional work. Kevin King agreed to put through the emergency grant application at the Commissioners' November 6<sup>th</sup> meeting. \$23,887.50 is the estimated project cost.

Charlotte Terry moved to redirect \$12,000+ from the original road project assigned for dust guard to cover the cost of additional rock. Bobby Schmitz seconded. There was discussion. Motion carried unanimously.

Charlotte Terry moved to allocate \$11,887.50 to deliver additional rock to Stone Gate and provide additional rock for soft spots on Stone Lake and Stone Trail and that money be transferred from the District's reserve account to the checking account. Bobby Schmitz seconded. There was discussion. A concern was expressed about a veterinary clinic at the end of the road resulting in additional traffic on the road. The Board explained that those two lots at the end of Stone Gate are paying an assessment for roads. Those lots are not part of the subdivision and are not bound by the subdivision's covenants, so it is a permissible use of the land. County statute requires that the subdivision roads are public roads. Anyone can use the subdivision roads. The Board did what it could to get fees from those lots. There was discussion on a concern about the speed at which people are driving on the roads. The Sheriff's Department patrolled heavier for several weeks and can be contacted again. There was discussion on lowering the speed limit. A question was asked about why Stone Gate was picked over Stone Lake and Stone Trail. The Board explained that all the streets are on the rotation. This year's project was Stone Place. Stone Lake was driven the day after the work and the rains, and after consulting with the contractor, the decision was made to put more rock on Stone Gate right away because there was less rock there. The plan is next year to go back to Stone Trail and continue with the rotation. The County grant was discussed and the potential of 33% instead of 25% requested on the grant application. Motion carried unanimously.

Charlotte Terry moved to submit a grant application dated today for consideration by the commissioners at their November 6<sup>th</sup> meeting. Bobby Schmitz seconded. Motion carried unanimously. (Project cost: \$23,887.50 and 33% grant request of \$7,882.88)

Charlotte Terry moved to adjourn the meeting. Bobby Schmitz seconded. The meeting adjourned at 10:17 a.m.

**Date for next regular meeting** – Monday, November 12, 2018, 7:00 p.m. (Regular Meeting)

***MEETINGS ARE NORMALLY HELD ON THE 2<sup>ND</sup> MONDAY OF EVERY OTHER MONTH  
UPCOMING MEETINGS:***

***REGULAR MEETING: MONDAY, NOVEMBER 12, 2018, 7:00 P.M.***

***Location: Office of Cathey Consulting, 400 South Gillette Avenue, Suite 106 (K<sup>2</sup> Technologies Building, Suite 106) –  
Entrance is on 4<sup>th</sup> Street***

**NOTES:** The board reminds homeowners of the following:

- a. Water meter repair costs are to be split equally between the District and the homeowner.
- b. Only authorized people are to be opening water meter pits. Any damages that occur because of an unauthorized person entering the meter pit will be 100% the homeowner's responsibility.
- c. Keep the area mowed and/or free of debris around meter pits and readouts. If necessary, the District will hire someone to mow and/or clean it up and the homeowner will be billed.
- d. If you see the red light flashing on the water tank, please call Water Guy at 307-299-9911.

- e. **Check out Water Guy's Facebook page for information regarding water system issues. They will post information there when they are working on projects and when they are having issues with water systems. Go to [www.wateryuywoming.com](http://www.wateryuywoming.com) for a link and for other information.**

Respectfully submitted,

Helenanne Cathey, Assistant to the Board of Directors, Stone Gate Estates Improvement & Service District

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Dave Daigle, President (687-1785)

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Charlotte Terry, Treasurer (406-586-6456)

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Robert (Bobby) Schmitz, Secretary (686-0991)