

Wild Horse Creek Improvement & Service (South) District
Special Meeting Minutes November 3, 2016, 8:00 p.m.

BOARD MEMBERS PRESENT: Mary Kindt and Valerie Hurm

ABSENT: Lorraine Terrell

OTHERS PRESENT: 7 district members/attendance not taken

Mary Kindt called the meeting to order at 8:03 p.m.

- I. Minutes –It was explained that the road project had been put on hold the meeting prior because of the uncertainty of the amount of rock needed and the funding availability to support it. Valerie Hurm talked to Tyler Miller from Earthworks and it was agreed upon that if any additional rock was needed that we could pay that bill as our assessments were available. He also explained that his best help was available to begin the project almost immediately.
- II. Mary Kindt moved to go ahead with the project under these terms. Valerie seconded and the Motion carried unanimously.

Meeting adjourned at 8:07pm.