



1. Fire Department / Fire Station / Information (Valerie Hurm researching what amount insurance costs might decrease if there were a fire station in the area.)
2. Mailboxes (7 mailbox units and 2 parcel units) – On hold as of July 10, 2013, regular board meeting.

**IV. New Business**

- a. One year warranty on last year’s road project – Carol Chadwick sent an e-mail reminder that the 1 year warranty period is almost up. There was discussion on the road and if there is anything that needs to be repaired under the one year warranty. There is one area that is a concern, but it may not be covered under the warranty. Mary Kindt will call Carol Chadwick to schedule a time to look at the area.
- b. The Local Government Liability Pool application was completed and will be returned to renew the insurance next year.
- c. A letter was reviewed to send to the County Commissioners listing the directors and officers of the District.

Lorraine Terrell moved to adjourn. Valerie Hurm seconded. The meeting adjourned at 6:07 p.m.

**No one is authorized to work on the roads except the County without board approval. Anyone that does any work on the roads or uses heavy equipment that causes damage to the roads without board authorization will be prosecuted for destruction of property.**

**NEXT REGULAR MEETING: Wednesday, May 4, 2016, 5:00 p.m.  
Meetings are at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette.**

Respectfully submitted,  
Helenanne Cathey, Assistant to the Board

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Mary Kindt, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Lorraine Terrell, Vice President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Valerie Hurm, Secretary/Treasurer

\_\_\_\_\_  
Date