

**Wild Horse Creek Improvement & Service (South) District**  
**Regular Meeting Minutes**  
**Wednesday, March 4, 2020, 5:00 p.m.**  
**Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette**  
*Revised 3/5/20*

BOARD MEMBERS PRESENT: Valerie Hurm, Mary Kindt, Lorraine Terrell  
 OTHERS PRESENT: Helenanne Cathey, Wesley Terrell

Mary Kindt called the meeting to order at 5:01 p.m.

- I. **Minutes** – Lorraine Terrell moved to approve the minutes for the regular meeting on January 15, 2020, as written. Valerie Hurm seconded Motion carried unanimously.
- II. **Treasurer’s Report** – The financial information was reviewed. Lorraine Terrell moved to accept the Treasurer’s Report and pay bills as presented. Valerie Hurm seconded. Motion carried unanimously.

Money Market Account Balance Summary:		
<b>Balance Forward (from last meeting minutes)</b>		<b>\$3,085.69</b>
01/31/20	Interest	\$0.78
02/29/20	Interest	No statement yet.
<b>Money Market Account Balance Prior To / End of Meeting:</b>		<b>\$3,086.47</b>

Checking Account Balance Summary:		
<b>Balance Forward (from last meeting minutes)</b>		<b>\$11,859.32</b>
<b>Balance Prior to Meeting:</b>		<b>\$11,859.32</b>

<b>Bills Paid:</b>			
Ck#	Payee	Description	Amount
1188	Cathey Consulting	Inv. 5335 – Jan. books/postage \$216.20	\$ 426.20
		Inv. 5383 – Feb. books/postage \$210.00	
Total			\$ 426.20
Balance After Bills:			\$11,433.12

Customers / Receivables Balance – Assessments \$13,500.00

**III. Unfinished Business**

- a. Signs – Dead End, Stop Ahead and “No Parking” signs will be installed as soon as possible.
- b. Road Work – The road needs bladed, and there was discussion on setting up a maintenance schedule with a company – maybe Mountain Peak Builders – to blade 3 to 4 times a year. There was discussion on Borderline and N Sage Hill where everyone drives (including Moon Ridge) and possibly ripping some of the road and bringing in rock from the sides. On S Sage Hill and JM Road, the rock needs to be brought up from the sides.
- c. Other Projects / Items on hold:
  - 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. The Local Government Liability Pool renewal application was completed and will be returned to renew the insurance for the next fiscal year.
- b. Budget – The budget for 7/1/20 – 6/30/21 was discussed. The costs for rocking a section of road each year were discussed. There was discussion on renting equipment and doing some of the work with volunteers from within the District. If a good maintenance plan is implemented and the rock brought in from the shoulders each year, that would help. The consensus is to blade the roads this spring and

work on bringing the rock in from the shoulders. Valerie Hurm called Mountain Peak Builders during the meeting and left a message for them to get back to her.

Lorraine Terrell moved to adjourn. Mary Kindt seconded. The meeting adjourned at 5:52 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.**

**Upcoming regular meetings (generally the first Wednesday of every other odd month at 5:00 p.m.):**

- Wednesday, May 6, 2020, 5:00 p.m.
- Wednesday, July 1, 2020, 5:00 p.m.
- Wednesday, September 2, 2020, 5:00 p.m.
- Wednesday, November 4, 2020, 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