

Wild Horse Creek Improvement & Service (South) District
Regular Meeting Minutes
Tuesday, March 5, 2019, 5:00 p.m.
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette

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

Mary Kindt called the meeting to order at 5:00 p.m.

- I. **Minutes** – Lorraine Terrell moved to approve the minutes for the regular meeting on January 2, 2019, as written. Valerie Hurm seconded. Motion carried unanimously.
- II. **Treasurer’s Report** – The financial information was reviewed. Valerie Hurm moved to accept the Treasurer’s Report and pay the bills as presented. Lorraine Terrell seconded. Motion carried unanimously.

Money Market Account Balance Summary:			
Balance Forward (from last meeting minutes)			\$3,075.66
12/31/18	Interest	\$0.78	
01/31/18	Interest	\$0.78	
02/28/19	NO BANK STATEMENT YET.		
Money Market Account Balance Prior To / End of Meeting:			\$3,077.22
Checking Account Balance Summary:			
Balance Forward (from last meeting minutes)			\$12,532.85
02/08/19	Deposit – Assessments	\$921.15	
Balance Prior to Meeting:			\$13,454.00
Bills Paid:			
Ck#	Payee	Description	Amount
1174	Cathey Consulting	Inv. 4799– Jan. books/postage	\$ 425.50
		Inv. 4840 – Feb. books/postage	\$210.00
Total			\$ 425.50
Checking Account Ending Balance:			\$13,028.50

Customers / Receivables Balance – Assessments \$12,000.00

III. Unfinished Business

- a. Roads – The following work will be done when the ground thaws and weather permits.
 - 1. \$1,000 authorized at the November meeting for road blading.
 - 2. \$1,000 authorized at the January meeting to fix the culvert and drainage on Kindt Road coming onto North Sage Hill Road. There was discussion on the area and drainage improvements to be done.
- b. Signs – Dead End sign and Stop Ahead sign to be installed in the spring.
- c. Other Projects / Items:
 - 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. Budget for 7/1/19 – 6/30/20 – The budget was reviewed and updated. The preliminary budget will be approved at the May meeting and the final budget adopted in July.

Mary Kindt adjourned the meeting at 5:10 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 meetings (generally the first Wednesday of every other odd month at 5:00 p.m.):

- Wednesday, May 1, 2019, 5:00 p.m.
- Wednesday, July 3, 2019, 5:00 p.m.
- Wednesday, November 6, 2019, 5:00 p.m.
- Wednesday, September 4, 2019, 5:00 p.m.

Meetings are at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette.

Respectfully submitted,
Helennane Cathey, Assistant to the Board

Mary Kindt, President

Date

Lorraine Terrell, Vice President

Date

Valerie Hurm, Secretary/Treasurer

Date