

County grant application approved for \$19,653.75.

District's cost will be \$28,076.25

The only way to do the project in the near future would be to decrease the scope or add less rock and ask Moon Ridge to pay 25% of the project cost for the section of road that they drive. The County approved a grant for 50% for that portion of the road.

Project:

Blade all roads and prepare for the placement of rock in spots. Contractor provide 1,500 tons of Grade W limestone delivered and spread on various sections of roads described above. (1,500 tons is an approximation for the purpose of getting bids.)

Tonnage based on 2" depth

South Sage Hill Road 1,500 linear feet south of the curve to the bottom of the hill to south Borderline
1,300 linear feet west of Sage Hill Road

Kindt Road 1,300 linear feet west of Sage Hill Road

Curve by mailboxes as needed (from County Road auto gate around the curve up the hill – on Borderline)

Approximately 1,000 tons of the rock will be on the section of road driven by all of the people in the Moon Ridge Improvement and Service District (from the intersection of Lowery Road and Lowery Ranch Road – where the district starts coming off of the County Road (Lowery Road) to the intersection of Borderline and S Sage Hill Road to the Interstate (See map A). (Approximately 4,700 feet – the first part coming off of the County Road is the worst and will require the most rock.) Grant request for 50% for this section of road.

Wildhorse	Feet	Miles
Borderline Rd	4740	0.90
J.M. Rd	6700	1.27
Kindt Rd	2006	0.38
Lowery Ranch Rd	1810	0.34
N Sage Hill Rd	2000	0.38
S Sage Hill Rd	7600	1.44
Total	24856	4.71

J Finch Dirt Work bid and grant listed below:

Grant	Bid Amount	Grant Amt.	District Cost
25%	\$16,845.00	\$4,211.25	\$12,633.75
50%	\$30,885.00	\$15,442.50	\$15,442.50
	\$47,730.00	\$19,653.75	\$28,076.25

- c. Other Projects / Items: On hold
 - 1. Fire Department / Fire Station / Information (Research 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. There was discussion on the problems with the mail.
- d. Budget for 7/1/24 – 6/30/25 – The budget hearing is scheduled for Tuesday, July 2, 2024, 3:00 p.m. The following legal ad will run in the Gillette News-Record on June 18, 2024.

**LEGAL NOTICE OF PUBLIC BUDGET HEARING
WILD HORSE CREEK (SOUTH) IMPROVEMENT & SERVICE DISTRICT**

The Wild Horse Creek (South) Improvement and Service District will hold a public hearing to review the 7/1/24 – 6/30/25 budget followed by the regular District meeting to adopt the budget and conduct regular business at the office of Cathey Consulting at 400 South Gillette Avenue, Suite 106, Gillette, Wyoming, (City Hall Mall / K2 Technologies Building – entrance is on 4th Street across from Arrow Printing) on July 2, 2024, 3:00 p.m. at the office of Cathey Consulting at 400 South Gillette Avenue,

Suite 106 (K2 Technologies Building – entrance is on 4th Street across from Arrow Printing). Budget summary:

Expenses: Administrative \$3,500 / Indirect \$626 / Operations/Misc. \$55,646 / Loan Payments \$17,166
Revenue / Carryover: \$76,938

The annual assessment will remain at \$600 per lot. The budget can be reviewed in its entirety at www.catheyconsulting.net with the March 6, 2024, meeting minutes. To contact the District or for special accommodations for the hearing, call Helenanne Cathey at 307-685-8235.

IV. New Business

- a. The Board reviewed and signed the Local Government Liability Renewal application which was submitted online.
- b. A letter was reviewed from the County regarding the County Public Works office seeking public input on proposed changes to County Chapter 6 Subdivision Regulations and County Chapter 7 Zoning Regulations. No action was required.
- c. Director election (November 5, 2024 – Kindt, Terrell – 4 year terms) – The following legal ad will run in the Gillette News-Record on July 16, 2024:

NOTICE OF DIRECTOR ELECTION
WILD HORSE CREEK IMPROVEMENT & SERVICE DISTRICT (SOUTH)
CAMPBELL COUNTY, WYOMING

Public Notice is hereby given that on Tuesday, November 5, 2024, an election shall be held for the purpose of electing two Directors for four-year terms to the Board of the Wild Horse Creek Improvement & Service District (South). The election shall be conducted by mail ballot, and anyone entitled to vote shall receive a ballot with a return envelope stating the date and time the ballot must physically be in the hands of the election official. A polling place will be available at Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette, on Tuesday, November 5, 2024, between 9:00 a.m. and 2:00 p.m.

Any qualified elector may run for Director by filing an application for election with the Secretary of the District between August 7, 2024,, and August 27, 2024. An application may be obtained by calling Cathey Consulting at 307-685-8235 or going to www.catheyconsulting.net.

Kristina Roswadowski, Secretary/Treasurer / Filing Officer
Wild Horse Creek Improvement & Service District (South)

Mary Kindt moved to adjourn. Lorraine Terrell seconded. The meeting was adjourned at 5:15 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.):
TUESDAY, JULY 2, 2024, 3:00 p.m. (Budget Hearing and Regular Meeting)
Wed., Sept. 4, 2024, 5:00 p.m. Wed., Nov. 6, 2024, 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

Mary Kindt, President

Date

Lorraine Terrell, Vice President

Date

Kristina Roswadowski, Secretary/Treasurer

Date