

**Wild Horse Creek Improvement & Service (South) District  
Regular Meeting  
Minutes  
Wednesday, November 3, 2021, 5:00 p.m.  
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette**

BOARD MEMBERS PRESENT: Mary Kindt, Lorraine Terrell  
 BOARD MEMBERS NOT PRESENT: Valerie Hurm  
 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 September 1, 2021, as written. Mary Kindt 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 except wait to pay the Office of State Lands & Investments until enough money has been received from assessments to pay the loan payments and authorize a transfer from the money market to the checking account as needed to make the loan payments. Mary Kindt seconded. Motion carried unanimously.

Money Market Account Balance Summary:

<b>Balance Forward (from last meeting minutes)</b>			<b>\$5,603.46</b>
08/31/21	Interest	\$0.48	
09/30/21	Interest	\$0.46	
10/31/21	Interest	No statement yet.	
<b>Money Market Account Balance Prior To / End of Meeting:</b>			<b>\$5,604.40</b>

Checking Account Balance Summary:

<b>Balance Forward (from last meeting minutes)</b>		<b>\$5,219.63</b>
<b>Balance Prior to Meeting:</b>		<b>\$5,219.63</b>

**Bills Paid:**

Ck#	Payee	Description	Amount
1217	Cathey Consulting	Inv. 6234 – Sep. books/postage \$215.74	\$425.74
		Inv. 6284 – Oct. books/postage \$210.00	
1218	Crown Grading	Inv. 120 – 15 hours blading	\$1,500.00
Total Bills Paid			\$1,925.74
<b>Balance After Bills:</b>			<b>\$3,293.89</b>

Customers / Receivables Balance – Assessments \$28,200 / Surface Use Agreements \$1,600

**Bills Remaining Unpaid – to be paid when assessments are received:**

Office of State Lands & Investments	
Loan Payment JPA-11572	\$12,479.85
Loan Payment JPA-135581	\$4,686.46
Total:	\$17,166.31

- III. **Unfinished Business**
  - a. Dead End, Stop Ahead and “No Parking” signs installed – Signs haven’t been installed yet.
  - b. 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.

Lorraine Terrell moved to adjourn. Mary Kindt seconded. The meeting 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.):**

Wednesday, January 5, 2022, 5:00 p.m.	Wednesday, March 2, 2022, 5:00 p.m.
Wednesday, May 4, 2022, 5:00 p.m.	Wednesday, July 6, 2022, 5:00 p.m.
Wednesday, September 7, 2022, 5:00 p.m.	Wednesday, November 2, 2022, 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