

- c. Fall Road Work – To be done this fall.
- d. Road project – The following scope was prepared and bids were requested from Crown Grading, J Finch Dirt Work, Melgaard, Rock Solid and Wyoming Earthmoving Corporation:

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. Break out bid for blading this section of road and the rest of the District's roads.

Wildhorse	Feet	Miles
Borderline Rd	4740	0.90
J.M. Rd	6700	1.27
Kindt Rd	4610	0.87
Lowery Ranch Rd	1810	0.34
N Sage Hill Rd	2000	0.38
S Sage Hill Rd	7600	1.44
Total	27460	5.20

The following bids were received:

	J. Finch Dirt Work	Melgaard	Rock Solid
Blading (50%)	\$3,510.00	\$875.00	
Blading (25%)	\$2,470.00	\$3,500.00	\$9,250.00
Limestone W-Base (50% Grant) & Trucking	\$27,375.00	\$38,000.00	
Limestone W-Base (25% Grant) & Trucking	\$14,375.00	\$19,000.00	\$57,750.00
TOTAL	\$47,730.00	\$61,375.00	\$67,000.00
Low Bid - J. Finch Dirt Work			
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

Lorraine Terrell reported on the County Grant application that was submitted to the County for \$19,653.75. She attended the County Commissioners' meeting today and reported that the County approved the District's request for a County grant for 50% reimbursement for the portion of the road that the Moon Ridge residents drive. The County has found that 65% of the traffic driving that road is coming from the north side of the Interstate. In other words, Moon Ridge residents use the road more than Wild Horse Creek residents, yet they have paid very little to maintain that section of road. The District has \$23,485.54 total in the bank and \$28,200 due from assessments for the entire fiscal year (7/1/23 – 6/30/24). The loan payment is \$17,166.30 and is due in December. The District simply doesn't have the funds to do the project at this time. Maybe some work can be done in the spring.

A revised bid was received with reduced quantities from J Finch Dirt Work, but the District still doesn't have the funds to do the project. The revised bid was \$37,618 with an estimate of \$14,987.50 that could come from the County grant which still leaves \$22,630.50 coming from the District. A suggestion was made to ask the Moon Ridge residents to pay for some of the cost. Since 65% of the use is from Moon Ridge, maybe they should be asked to pay 65% of the cost?

The consensus is to discuss the road project at the next meeting because the District doesn't have the funds to do the project at this time. There is enough money in the bank account to pay the loan payment but that's about it.

- e. Other Projects / Items:
 - 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.

- f. Other Projects (Fire Department / Fire Station / Information and Mailboxes – On hold.

IV. New Business

- a. Lorraine Terrell reported that she talked to the County to see if they would be mowing the roads in the District this fall. They plan on it but are behind on mowing County roads. They still hope to mow subdivision roads if time allows.
- b. The Local Government Annual Report Summary for the fiscal year ending 6/30/23 was reviewed and signed and will be submitted to the Department of Audit with year-end reports.

Lorraine Terrell moved to adjourn the meeting. Kristina Roswadowski seconded. The meeting adjourned at 5:28 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.):
Wed., Nov. 1, 2023, 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