

**Rafter D Improvement & Service District
Special Meeting Minutes
Wednesday, February 24, 2016, 5:00 p.m.
400 South Gillette Avenue, Suite 106, Gillette**

BOARD MEMBERS PRESENT: Wade Howie, Delight Harris
BOARD MEMBERS NOT PRESENT: Charity Knopp
OTHERS PRESENT: Helenanne Cathey, Tracy Hayden, Michelle Hayden, Mike Kennedy,
Mark Hines and Wilbur Wallace (DOWL),
Levi Jensen (City of Gillette)

Wade Howie called the meeting to order at 5:00 p.m.

The purpose of the special meeting is for the purpose of discussing the regional water system / City of Gillette / moving of mailboxes to accommodate the regional system / fixing the roads and drainage by the City as a result of work from the regional water system installation. The City has advised that they would like to move our mail boxes approximately 30' north of their current location so they can put an approach to the water hut where the mail boxes are now. They are planning on extending the culvert that runs under Stone Gate about 6' east and re-dig the drainage ditch to help accommodate drainage. As far as the roads go the City has advised that they took pictures of the road from before the work started and they would put them back to a similar condition.

Mark Hines with DOWL provided maps of the site. They would like to move the mailboxes 30' to the north of their current location. They would like to put the access road to the control building in the spot where the mailboxes currently are located. They will require an approval from the Postmaster to move the mailboxes, and they don't anticipate any problems with that. One homeowner asked if there was any way to put them into concrete. Levi Jensen from the City stated that the state would not fund that because they will only pay to return things to the way they were before. Since they aren't concreted now, they can't add concrete in the new location. This new access will be safer than what they have now. They will put a culvert under the approach.

No one at the meeting had a problem with moving the mailboxes. In fact, some stated that it may be better to have the mailboxes moved. Levi Jensen reported that sometimes when the post office knows a move like this is happening, they will install lock boxes, but they don't know if that will be the case here or not. There was discussion on the mailboxes. Those at the meeting were in favor of upgrading to lockboxes if that is an option, depending on the cost.

There was discussion on the road being torn up and the trash that had been a concern. The City has addressed the trash. The contractor is due to have the project complete in May. They have a lot of cleanup and dress up to do. Mark Hines anticipates that they will get to the cleanup probably in a few months, maybe May. Wade Howie reported that a lot of the surface is pretty much just dirt now where they are parking. There is virtually no rock. When it gets really wet and they park in that area it continues to tear up the road, leaving big ruts.

There was discussion on the culverts. They tend to silt in pretty fast because that area is pretty sandy.

All of those at the meeting were in favor of authorizing the City to move the mailboxes. A vote was held. All voted aye to authorize moving the mailboxes. DOWL or the City will be in touch with Wade Howie regarding the mailboxes. If there is a cost to the lockboxes, and if lockboxes are an option, a special meeting will be scheduled.

Wade Howie adjourned the meeting at 5:14 p.m.

Next Regular Meeting: Tuesday, April 12, 2016, 5:30 P.M.

MEETINGS ARE HELD AT THE OFFICE OF CATHEY CONSULTING AT 400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE, WYOMING (K² TECHNOLOGIES BUILDING – USE ENTRANCE ON 4TH STREET).

Respectfully submitted,

Helennane Cathey, Assistant to the Board

Wade Howie, President (299-3763) / Date

Delight Harris, Treasurer (689-4122) / Date

Charity Knopp, Secretary (682-4837) / Date