

- iv. County Grant Reimbursement / Completion Report – The pay request, completion report and close out letter were signed and will be submitted after PS Services does the ditch work (Section 2 above).

- b. Election (Tuesday, March 12, 2016) (McCreary – 4 year term and Sneathen – 2 year term) – Applications to be on the ballot are due between December 23, 2015 and January 12, 2016. Postcards were mailed to landowners on December 15th. Ballots will be mailed between Feb. 26th and March 7th. The final ad with names of people on the ballot will be run in the News-Record on or before March 8th.

IV. New Business

- a. Budget - The budget for 7/1/16 – 6/30/17 was reviewed. The budget will be discussed and approved at the next meeting.

Tim McCreary moved to adjourn the meeting. Duane Schmitz seconded. The meeting adjourned at 5:47 p.m.

NEXT REGULAR MEETINGS: Thursday, April 7, 2016, 4:45 p.m. / Wednesday, July 13, 2016, 4:45 p.m. at the Office of Cathey Consulting, 400 South Gillette Avenue, Suite 106 (K² Technologies building – entrance is on 4th Street across from Arrow Printing).

NOTES: A number of landowners in the District occasionally work on the roads – blading the roads, fixing fence, repairing roads and ditches as needed, installing posts, etc.

Any homeowner who would like to receive minutes and updates by e-mail can call Helennane Cathey at 685-8235 or e-mail her at hlcathey@collinscom.net to be added to the e-mail list. Minutes are also posted online at www.catheyconsulting.net.

Respectfully submitted,
Helennane Cathey, Assistant to the Board

Tim McCreary, President / Date

Duane Schmitz, Vice President / Date

Gavin Sneathen, Secretary/Treasurer / Date