

**LOS CABALLOS IMPROVEMENT & SERVICE DISTRICT**  
**REGULAR MEETING**  
**Wednesday, Wednesday, January 29, 2025, 6:30 p.m.**  
**400 South Gillette Avenue, Suite 106 (Office of Cathey Consulting, LLC)**  
**MINUTES**

BOARD MEMBERS PRESENT: Ken Ferguson, Troy Collins  
BOARD MEMBERS NOT PRESENT: Christy Brothers  
OTHERS PRESENT: Helenanne Cathey, Steve Landreth, Renee Collins

Ken Ferguson called the meeting to order at 6:30 p.m.

Helenanne Cathey explained the services she provides through Cathey Consulting, LLC – bookkeeping and administrative services including but not limited to preparing agendas, minutes, budgets, legal ads, director election administration, County grants, etc. She is not an authorized signer on bank accounts. Board members will still be responsible for running the District, signing checks, making decisions, etc.

Ken Ferguson moved to hire Cathey Consulting to take care of the District’s business. Troy Collins seconded. Motion carried unanimously.

There was discussion on the County grant program. The District can receive 25% reimbursement for road projects. An application will be submitted to the County as soon as possible for road work / mag chloride. Helenanne Cathey will complete the application using last year’s invoices for estimates.

Troy Collins will be resigning from the Board of Directors in the near future. Steve Landreth has volunteered to serve on the Board. Christy Brothers and Ken Ferguson can appoint Steve Landreth to the Board after Troy Collins resigns.

Ken Ferguson adjourned the meeting at 7:46 p.m.


NEXT REGULAR MEETING: Wednesday, March 5, 2025, at 6:30 p.m. at the office of Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette (K2 Technologies Building – office entrance is on 4<sup>th</sup> Street across from Arrow Printing)

Respectfully submitted,  
Helenanne Cathey, Assistant to the Board

  
\_\_\_\_\_  
Signature

*Troy A. Collins*  
\_\_\_\_\_  
Printed Name

*3/5/25*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature

*Ken Ferguson*  
\_\_\_\_\_  
Printed Name

*3-5-2025*  
\_\_\_\_\_  
Date

Ken Ferguson, President / Christy Brothers, Secretary / Troy Collins, Treasurer