

**Wild Horse Creek Improvement & Service (South) District  
Regular Meeting  
Minutes  
Thursday, January 2, 2025, 5:00 p.m.  
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette**

BOARD MEMBERS PRESENT: Mary Kindt, Kristina Roswadowski, Kimberlee (Kim) Holland  
OTHERS PRESENT: Helenanne Cathey

Mary Kindt called the meeting to order at 5:03 p.m.

- I. Minutes** – Kristina Roswadowski moved to approve the minutes for the regular meeting on November 6, 2024, as presented. Kim Holland seconded. Motion carried unanimously.
- II. Treasurer’s Report** – The financial information was reviewed. Mary Kindt moved to accept the Treasurer’s Report and pay bills as presented and as listed below. Kim Holland seconded. Motion carried unanimously.

<b>Money Market Account Balance Summary:</b>			
<b>Balance Forward (from last meeting minutes)</b>			<b>\$2,163.56</b>
11/30/24	Interest	\$0.80	
12/31/24	Interest	No statement yet.	
<b>Money Market Account Balance Prior To / End of Meeting:</b>			<b>\$2,164.36</b>
<b>Checking Account Balance Summary:</b>			
<b>Balance Forward (from last meeting minutes)</b>			<b>\$5,763.11</b>
11/11/24	Deposit – Assessments	\$3,600.00	
11/25/24	Deposit – County Grant	\$8,733.43	
11/25/24 Loan Paid:			
1266	Office of State Lands	Loan payment JPA-13581 \$4,686.46	\$17,166.31
		Loan payment JPA-11572 \$12,479.85	
12/10/24	Deposit – Assessments	\$9,301.48	
<b>Balance Prior to Meeting:</b>			<b>\$10,231.71</b>
<b>Bills Paid:</b>			
Ck#	Payee	Description	Amount
1267	Cathey Consulting	Inv. 7887 – Nov. books/postage \$231.00	\$462.00
		Inv. 7930 – Dec. books/postage \$231.00	
1268	C N A Surety	Bond / Board 2/16/25 – 2/16/26	\$126.00
1269	Postmaster	Annual box fee	\$170.00
TOTAL BILLS:			\$758.00
<b>Balance After Bills:</b>			<b>\$9,473.71</b>

Customers / Receivables Balance – Assessments \$15,000.00

There was discussion on asking the Wyoming Office of State Lands & Investments if there is any money that can be used for debt forgiveness for any of the District’s loans. Mary Kindt and Kristina Roswadowski will contact the state.

**III. Unfinished Business**

- a. Letter to new people in the District (discussed at the last meeting – explaining the \$600 assessment includes \$365.23 for the loan payments which leaves \$234.77 for road maintenance). No update. (Saunda Phillips was going to work on the letter after the last meeting.)

- b. Board attend Moon Ridge meeting (their next meeting is Tuesday, February 4, 2025, 6:30 p.m.)  
11/6/24 meeting: The total cost for the portion that both Wild Horse and Moon Ridge residents drive is \$15,150.60, minus \$7,575.30 from the County Grant (50% reimbursement) leaves \$3,787.65 for each District. There was discussion on asking Moon Ridge to pay \$4,000 every other year, which would allow this project to be done every other year with everyone paying their share.

There was discussion on also asking Moon Ridge if they would blade the road once in the spring and once in the fall. Board members will try to contact the Wyoming Highway Department regarding the area under the interstate to try to assist Moon Ridge residents.

- c. Dead End, Stop Ahead and Speed Limit signs posted – Signs will be put up when possible.
- d. Road project – County grant approved September 6, 2023 – Extended completion date (due date for all invoices and completion report): June 30, 2025. Work wasn't done earlier in the year due to lack of moisture. Work was done in October, 2024, after adequate moisture was received. The contractors' prices did not increase from the original quote which was received over a year ago.  
Melgaard Construction – 333.77 tons of W Base \$10,013.30  
J Finch Dirt Works - \$4,050.00  
J Finch Dirt Works - \$5,720.00  
Total: \$19,783.30  
A pay request for the grant was completed for \$8,733.43.  
3 loads of W Base to JM Rd at 25% and the rest at 50%
- e. Other Projects / Items: On hold
1. Fire Department / Fire Station / Information (Research what amount insurance costs might decrease if there were a fire station in the area.) – After the recent fires, there was discussion on at least getting some equipment left out by the District. They may want it stored in at least a three-sided building. There are a number of people who have equipped themselves with some fire-fighting equipment. Board members will try to meet with fire department personnel about having a brush rig in the District during the summer months.
  2. Mailboxes (7 mailbox units and 2 parcel units) – On hold as of July 10, 2013, regular board meeting.

#### IV. New Business

- a. Annual election of officers – Kristina Roswadowski moved to have the following slate of officers for the year: Mary Kindt, President / Kristina Roswadowski, Vice President / Kimberlee Holland, Secretary/Treasurer). Mary Kindt seconded. Motion carried unanimously.
- b. Mary Kindt moved to update the signature card at First National Bank, adding Kimberlee Holland and removing Lorraine Terrell. Kristina Roswadowski seconded. Motion carried unanimously.
- c. The Board will post an update to the Wild Horse website along with a reminder that people can access meeting minutes at [www.catheyconsulting.net](http://www.catheyconsulting.net). The website will be undergoing some updates in the next few weeks to hopefully resolve the error that is occurring when people access minutes sometimes.


Mary Kindt moved to adjourn. Kristina Roswadowski seconded. The meeting was adjourned at 5:27 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. Mar. 5, 2025, 5:00 p.m. / Wed., May 7, 2025, 5:00 p.m.  
Wed., July 2, 2025, 5:00 p.m. / Wed., Sep. 3, 2025, 5:00 p.m. / Wed., Nov. 5, 2025, 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

  
\_\_\_\_\_  
Signature

Kristina Roswadowski  
\_\_\_\_\_  
Printed Name

3-5-25  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature

MARY T Kindt  
\_\_\_\_\_  
Printed Name

3-5-25  
\_\_\_\_\_  
Date

Mary Kindt, President / Kristina Roswadowski, Vice President / Kimberlee (Kim) Holland, Secretary/Treasurer