

**EIGHT MILE IMPROVEMENT & SERVICE DISTRICT
SPECIAL MEETING MINUTES
TUESDAY, MARCH 25, 2025, 11:00 A.M.
400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE**

BOARD MEMBERS PRESENT: Alan Clark (by phone), Jay Gomez (by phone)
BOARD MEMBERS NOT PRESENT: Warren Haramija
OTHERS PRESENT: Helenanne Cathey

Jay Gomez called the meeting to order at 5:00 p.m. The purpose of the special meeting is to approve:

- work on disconnecting the water tank to comply with the EPA order
- road work / district support grant

Work on disconnecting the water tank to comply with the EPA order

Duaine Faucett provided a bid for decommissioning the tank (\$716.34) – This is for Water Guy to disconnect the tank and get Eight Mile out of the deficiencies with the EPA. Duaine Faucett advised that the due date has been reached and the work needs to be done immediately. Jay Gomez moved to have Water Guy go ahead with the work. Alan Clark seconded. Motion carried unanimously.

Road Work / District Support Grant

Jay Gomez moved to repair the roads and add some fill on Franklin. Alan Clark seconded. Motion carried unanimously.

Jay Gomez adjourned the meeting at 5:05 p.m.

Next Meeting: Monday, April 21, 2025, 11:00 a.m. (Regular Meeting)

The District holds regular monthly meetings. The next regular meeting date is included in the meeting minutes for each meeting.

2025 Meeting Dates:

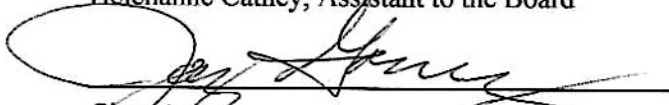
Mon., Apr. 21, 2025, 11:00 a.m./Mon., May 19, 2025, 11:00 a.m./Mon., June 16, 2025, 11:00 a.m.
Mon., July 21, 2025, 11:00 a.m./Mon., Aug. 18, 2025, 11:00 a.m./Mon., Sept. 15, 2025, 11:00 a.m.
Mon., Oct. 20, 2025, 11:00 a.m./Mon., Nov. 17, 2025, 11:00 a.m./Mon. Dec. 15, 2025, 11:00 a.m.

A reminder to drivers of the 20 mph speed limit on the roads. If you see anyone speeding, call in the vehicle description to the Campbell County Sheriff's office at 682-7271. They will investigate it.

Only the board members of the District have the authorization to direct the County on road work in the District. Any issues or concerns about activities of the District or road grading by the County should be directed to the board of directors. Homeowners are not authorized to be contacting the County to direct activities for the District.

UNLESS OTHERWISE INDICATED, 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,
Helenanne Cathey, Assistant to the Board


Signature

Jay Gomez
Printed Name

4-21-25
Date


Signature

Alan L Clark
Printed Name

April 21-2025
Date

Ronald J. Gomez, President / Alan Clark, Secretary/Treasurer / Warren Haramija, Director