

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

BOARD MEMBERS PRESENT: Mary Kindt, Kristina Roswadowski
BOARD MEMBERS APPROVED ABSENT: Kim Holland
OTHERS PRESENT: Helenanne Cathey

Mary Kindt called the meeting to order at 5:21 p.m.

- I. **Minutes** – Kristina Roswadowski moved to approve the minutes for the regular meeting on January 2, 2025, as presented. Mary Kindt 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. Kristina Roswadowski seconded. Motion carried unanimously.

Money Market Account Balance Summary:			
Balance Forward (from last meeting minutes)		\$2,164.36	
12/31/24	Interest	\$0.83	
01/31/25	Interest	\$0.83	
02/28/25	Interest	\$ 0.75	
Money Market Account Balance Prior To / End of Meeting:		\$2,166.77	
Checking Account Balance Summary:			
Balance Forward (from last meeting minutes)		\$9,473.71	
01/10/25	Deposit – Assessments	\$2,100.00	
02/10/25	Deposit – Assessments	\$307.99	
Balance Prior to Meeting:		\$11,881.70	
Bills Paid:			
Ck#	Payee	Description	Amount
1270	Cathey Consulting	Inv. 7975 – Jan. books/postage	\$231.00
		Inv. 8019 – Feb. books/postage	\$231.00
TOTAL BILLS:			\$462.00
Balance After Bills:			\$11,419.70

Customers / Receivables Balance – Assessments \$12,600.00

Mary Kindt called and talked to Brian Ferrari from the Wyoming Office of State Lands & Investments regarding debt forgiveness for some of the District’s loans. The District has two loans. The JPA-11572 balance is \$91,614.99. The JPA-13581 balance is \$60,262.39. Brian Ferrari reported that SLIB has not done any principal forgiveness before. There was discussion on talking to a bank about bonds to pay off the loans.

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, April 1, 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. No update at this meeting.

- 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%
 - There was discussion on the project and funding.
- 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. Budget for 7/1/25 – 6/30/26 – The budget was reviewed. The consensus is to leave the rates the same for the next fiscal year. The numbers will be reviewed and updated at the May meeting. A proposed budget will be approved at the May meeting and the final budget at the July meeting.

Mary Kindt moved to adjourn. Kristina Roswadowski seconded. The meeting was adjourned at 5:46 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., 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

Mary T Kindt
Signature

MARY T Kindt
Printed Name

5-7-25
Date

Kimberlee Holland
Signature

Kimberlee Holland
Printed Name

5-7-25
Date

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