

Warbonnet Canyon Service District Meeting

- August 18th, 2025, at 9:19 PM MT.
- Attendees: Christy Philips, Becky Moore, and Lynn Moore.

Filling Positions

- Christy Philips: Chairperson.
 - Motion made by Becky.
 - Seconded by Lynn.
 - Motion Passed
- Becky Moore: Treasurer.
 - Motion made by Christy.
 - Seconded by Lynn Moore.
 - Motion Passed
- Lynn Moore: Contact Person.
 - Motion made by Christy.
 - Seconded by Becky.
 - Motion Passed

Terms

- Becky Moore: Four-year term.
- Lynn Moore: Two-year term.

Legal Services

- Recommendation from Melissa to seek legal services from a lawyer or consulting company.
- Christy will reach out to HelenAnn in Gillette to get more information about her services.
- Christy will follow up with the group via email.

Additional Information Needed

- Need to gather additional information on how the Warbonnet Canyon Service District is legally defined.

Lot 13 Cleanup and House Repairs

- House repairs need to be completed (roof, skirting)
- Common area (Lot 13) needs cleanup and completion of arena construction.

Service District

- Road maintenance is landowner specific
- Need more information about the requirements of each director/officer role.
- Meeting Cadence
 - Monthly meetings are required, likely via Zoom or webinar platform.
 - Meeting minutes will be captured through transcription, and calls will be recorded.
- CCRs
 - CCRs have been filed with the county.
 - Need to understand how CCRs get incorporated into a service district.
 - The desire is to have one set of rules to live by.
- Training and Annual Report
 - Everyone needs to complete the training.
 - An annual report is due at the end of September.
 - A budget for the next fiscal year is needed.

Next Meeting

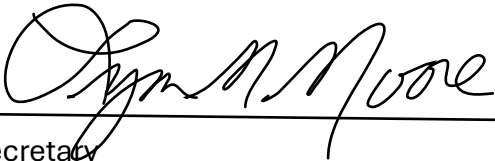
- Tentatively planning for a meeting the week after Labor Day, possibly September 3rd.
 - The meeting may be pushed depending on consultant availability and travel schedules.
 - Plan to connect via email or text on the 3rd to determine if the meeting will proceed or be rescheduled.

Action Items

- Christy will get with the consultant.
- Lynn will talk to the postal service.

Adjournment

- Motion to adjourn, seconded, and meeting adjourned.



Secretary


President / Chairperson

11-DEC, 2025