

**Yellowstone L & R Ranch Improvement and Service District  
Special Meeting Minutes  
Monday, November 10, 2025, 3:00 p.m. Mountain Time  
400 S Gillette Ave., Suite 106, Gillette**

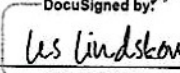
Brenda Mattison called to order the special meeting for the purpose of the following discussions and decisions at 3:09 p.m. Mountain Standard Time:

1. Jim Roquemore's resignation – Brenda Mattison moved to accept Jim Roquemore's written resignation. Les Lindskov seconded. Motion carried unanimously.
2. Les Lindskov moved to appoint Paul Harris to replace Jim Roquemore (Treasurer), serving until the next election. Brenda Mattison seconded. Motion carried unanimously.
3. Les Lindskov moved to have the following slate of officers for 11/25/25 – 11/24/26. Brenda Mattison seconded. (Brenda Mattison, President / Les Lindskov, Vice President / Paul Harris, Secretary / Treasurer). Motion carried unanimously.
4. Treasurer Bond / Bonds on other Board members – The Board authorized Helenanne Cathey to contact the bond agent and get the bond in place on Paul Harris as Treasurer, effective immediately and for 11/25/25 – 11/24/26.
5. Les Lindskov moved to accept Bear Lodge Services for snow removal for the winter of 2025-2026. Brenda Mattison seconded. Motion carried unanimously.
6. Brenda Mattison moved to pay bills as presented and pay bills between meetings as needed. Paul Harris seconded. Motion carried unanimously.

Date	Num	Memo	Open Balance
<b>Cathey Consulting, LLC</b>			
07/31/2025	8251	July, 2025 Administrative/Bookkeeping/Compliance Services	450.00
08/19/2025	8256	CNA Surety bonds - Jim, Les, Brenda and Paul	490.00
08/31/2025	8297	August, 2025 Administrative/Bookkeeping/Compliance Services	450.00
09/30/2025	8340	Sept. 2025 Administrative/Bookkeeping/Compliance Services	450.00
10/27/2025	8355	Additional fee to change term of bond for Jim Roquemore to be the exact same as when he was appointed.	52.50
10/31/2025	8396	Oct., 2025 Administrative/Bookkeeping/Compliance Services	450.00
Total Cathey Consulting, LLC			2,342.50
<b>CNA Surety</b>			
10/31/2025	Bond 25-26	Paul Harris Treasurer Bond 11/24/25 - 11/24/26	175.00
Total CNA Surety			175.00
<b>TOTAL</b>			<b>2,517.50</b>

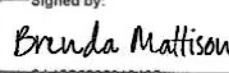
Brenda Mattison adjourned the meeting at 3:17 p.m.

Respectfully submitted,  
Helenanne Cathey, Assistant to the Board

DocuSigned by:  
  
Signature

Les Lindskov  
Printed Name

1/21/2026  
Date

Signed by:  
  
Signature

Brenda Mattison  
Printed Name

1/21/2026  
Date

*Brenda Mattison, President / Les Lindskov, Vice President / Paul Harris, Secretary/Treasurer*