

**LOS CABALLOS IMPROVEMENT & SERVICE DISTRICT
REGULAR MEETING
Wednesday, November 5, 2025, 4:00 p.m.
400 South Gillette Avenue, Suite 106 (Office of Cathey Consulting, LLC)
MINUTES**

BOARD MEMBERS PRESENT: Ken Ferguson, Troy Collins, Steven Landreth
OTHERS PRESENT: Helenanne Cathey, Kathy Landreth

Director Election November 4, 2025 (Collins, Landreth) –

Ballots were canvassed prior to the meeting by Troy Collins, Steven Landreth, Kathy Landreth and Helenanne Cathey. Election results:

Votes for two directors to serve four-year terms.

Steven Landreth – 12 votes

Dale Maurer – 12 votes

Steven Landreth completed the oath of office. Dale Maurer has 10 days to complete the oath.

Ken Ferguson called to the regular meeting to order at 4:00 p.m.

- I. **Election of Officers** – Ken Ferguson moved to have the following slate of officers for the year – Ken Ferguson, President / Steven Landreth, Secretary / Dale Maurer, Treasurer (once the oath is completed). Steve Landreth seconded. Motion carried unanimously.
- II. **Minutes Approval** – Ken Ferguson moved to approve the July 9, 2025 budget hearing and regular meeting minutes as presented. Troy Collins seconded. Motion carried unanimously.
- III. **Treasurer’s Report Acceptance** – Steven Landreth moved to accept the Treasurer’s Report and pay the bills as presented. Ken Ferguson seconded. Motion carried unanimously.

Checking Account Balance Forward from last meeting minutes:	\$39,806.44
07/24/25 Deposit – County Grant	\$2,255.81
07/31/25 Interest	\$40.31
08/31/25 Interest	\$35.77
09/29/25 PR Energy – Electric 8/1-9/1/25	\$6.86
09/30/25 Interest	\$34.65
10/27/25 PR Energy – Electric 9/1-10/1/25	\$9.95
10/31/25 Interest	Statement not available yet.
Checking Account Balance Prior to Meeting:	\$42,156.17

Bills Paid:

Ck#	Payee	Description	Amount
1137	Cathey Consulting	Inv. 8228 – July admin./books/compliance \$250.00	\$1,190.64
		Inv. 8274 – Aug. admin./books/compliance \$250.00	
		Inv. 8317 – Sep. admin./books/compliance \$250.00	
		Inv. 8345 – Director election mailing \$190.64	
		Inv. 8373 – Oct. admin./books/compliance \$250.00	
1138	Gillette News-Record	Inv. 50783 – Director election legal ad	\$114.75
TOTAL BILLS:			\$1,305.39
Balance After Bills:			\$40,850.78

Receivables Balance: \$14,400.00 (Assessments due by the end of the fiscal year)

IV. Unfinished Business

- a. Director election ballots were counted prior to the meeting.

V. New Business

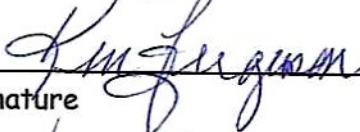
- a. Ken Ferguson moved to add Dale Maurer to the bank account and remove Troy Collins. Steven Landreth seconded. Motion carried unanimously.
- b. Road work for 2026 – Ken Ferguson will get quotes from DRM and Melgaard for blading the roads in the spring and will get quotes from Dustbusters and Rush Creek Services for dust control. A grant application will be submitted to the County when the quotes have been received.
- c. Snow removal – DRM provided a quote for snow removal. They have been on call for the last two years, but they weren't needed because it didn't snow. Ken Ferguson moved to use DRM for any snow removal / on call. Steven Landreth seconded. Motion carried unanimously.

VI. The next regular meeting was scheduled: Wednesday, March 18, 2026, 4:00 p.m.
(Meetings are held three times a year: March, July and November)

VII. Adjourn – Ken Ferguson moved to adjourn. Steven Landreth seconded. The meeting was adjourned at 4:30 p.m.

NEXT REGULAR MEETING: Wednesday, March 18, 2026, at 4:00 p.m. at the office of Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette (K2 Technologies Building – office entrance is on 4th Street across from Arrow Printing)

Respectfully submitted,
Helenanne Cathey, Assistant to the Board



Signature

Ken Ferguson

Printed Name

3/18/2026

Date



Signature

Steve Landreth

Printed Name

3/18/2026

Date

Ken Ferguson, President (307-682-9618) / Steven Landreth, Secretary (307-622-7125) / Troy Collins, Treasurer (307-680-3100) (will be replaced by Dale Maurer (307-660-0926) when Dale has completed the oath).