

**ROCK ROAD IMPROVEMENT & SERVICE DISTRICT
REGULAR MEETING
MINUTES
Wednesday, February 18, 2026, 4:00 p.m.
400 South Gillette Avenue, Suite 106 (Office of Cathey Consulting, LLC)**

BOARD MEMBERS PRESENT: Beth Norton, Doug Norton,
BOARD MEMBERS NOT PRESENT: Eric Norton
OTHERS PRESENT: Helenanne Cathey, Lori & Allen Hess

Doug Norton called the meeting to order at 4:06 p.m.

- I. Minutes Approval** – Beth Norton moved to approve the minutes for the November 19, 2025, regular meeting as written. Doug Norton seconded. Motion carried unanimously.
- II. Treasurer’s Report Acceptance** – The bills were reviewed. Beth Norton moved to accept the Treasurer’s Report and pay the bills as presented. Doug Norton seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:		\$3,534.29
Water Deposits 11/19-11/30/25	\$113.99	
Fees for online payments 12/1-12/31/25	\$5.83	
Water Deposits 12/1-12/31/25	\$219.13	
Assessments Deposit 12/10/25	\$537.50	
12/15/25 City of Gillette – Bill 2182764	\$159.33	
Water 11/4-12/2/25 37,000 gal.		
Fees for online payments 1/1-1/31/26	\$6.01	
Water Deposits 1/1-1/31/26	\$219.03	
01/20/26 City of Gillette – Bill 2200011	\$156.24	
Water 12/2/25-1/5/26 36,000 gal.		
Water Deposits 2/1-2/18/25	\$61.65	
Bank Balance Prior to Meeting:		\$4,358.18
Bills Paid At Meeting:		
Ck# 1135 Cathey Consulting	Inv. 8432 – Nov. Adm./Books/Post. \$220.00	\$660.00
	Inv. 8477 – Dec. Adm./Books/Post. \$220.00	
	Inv. 8522 – Jan. Adm./Books/Post. \$220.00	
AUTO City of Gillette	Bill 2217442 Water 1/5-2/3/26 34,000 gallons	\$150.06
Total Bills Paid		\$810.06
Bank Balance After all bills:		\$3,548.12
Receivables Balance: Assessments \$3,225.00 / Water Billing \$25.35		

III. Water System Update – The water system usage and billing were available for review.

IV. Unfinished Business

- a. Re-side and insulate the pumphouse building / apply for a County grant (need at least 2 bids) – Doug Norton will write up a scope and send it to Lori and Allen Hess to send to several contractors to get bids for the work. Sealed bids will need to be submitted to Helenanne Cathey / Cathey Consulting to be opened at the next meeting.

V. New Business

- a. Budget for 7/1/26 – 6/30/27 – The budget will be updated with the project and grant numbers before approving a proposed budget.
- b. Mailboxes – A request was made to look into cluster mailboxes. There was discussion. Everyone paid for their own mailbox. If people want a bigger box, they can purchase and install a bigger box. A concern was expressed that the locks freeze up sometimes, and sometimes the mail gets wet. The boxes could be turned so they don’t face north.

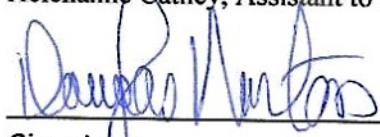
c. There was discussion on road work. Roger Oedekoven does most of the work on the roads.

Next meeting: Wednesday, March 11, 2026, 3:30 p.m. Bid Opening and Regular Meeting at the office of Cathey Consulting.

Adjourn – Doug Norton moved to adjourn. Beth Norton seconded. The meeting was adjourned at 4:30 p.m.

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



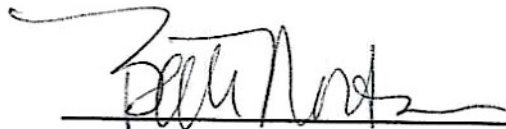
Signature

Douglas Norton

Printed Name

3/11/2026

Date



Signature

Beth Norton

Printed Name

3/11/2026

Date

Doug Norton, President / Eric Norton, Vice President / Beth Norton, Secretary/Treasurer