

Broken Wheel Ranch ISD Public Meeting Agenda
February 8, 2018, 6:30pm
348 Hawthorn, Alpine, WY 83128

1. Call to Order
2. ISD Members Present
3. Approval of September 28, 2017, Minutes
4. Discussion of need to establish tax assessment to meet county/state requirements:
 - a. Resolution No. 2018-1
5. Approval of Adjournment

MINTUES OF BROKEN WHEEL RANCH ISD PUBLIC MEETING
February 8, 2018
6:30pm, 348 Hawthorn, Alpine, WY

Members Present: Nick Cummings, Robert Austin, and Dorrene BrownButterfield

Call to Order: Meeting was called to order by Nick Cummings at 6:37pm

Minutes: The minutes of the September 28, 201, public meeting were reviewed, approved unanimously, and signed.

Resolutions:

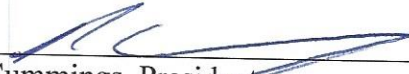
Resolution No. 2018-1 (reestablishing the \$450 per lot tax assessment per state statute requirements) was discussed.

Resolution No. 2018-1 was approved unanimously.

Approval of Adjournment: All parties approved adjournment at 6:40pm.


Respectfully Submitted by Dorrene BrownButterfield, Secretary

Approval of Minutes:



Nick Cummings, President

6/14/2018
Date



Robert Austin, Treasurer

06/14/2018
Date

Broken Wheel Ranch ISD Public Meeting
February 8, 2018, 6:30 pm
348 Hawthorn, Alpine, WY 83128

SIGN-IN SHEET

Name

Address

Kevin Martin

Alton, WY

BOB AUSTIN

348 Hawthorn, Alpine

ADA AUSTIN

348 Hawthorn, Alpine

Nick Cummins

212 Hawthorn, Alpine

Dorrene Brown Battenfield

188 Chokecherry, Alpine

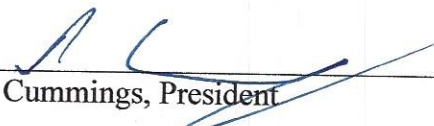
RESOLUTION NO. 2018-1

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE BROKEN WHEEL RANCH IMPROVEMENT SERVICE DISTRICT OF INTENT TO PROVIDE FOR SPECIAL ASSESSMENT

WHEREAS, the Board of Directors of the Broken Wheel Ranch Improvement Service District, pursuant to Wyoming Statutes §§18-12-116 and 18-12-117, conducted a public hearing on February 8, 2018, at 6:30 pm at 348 Hawthorn, Alpine, WY, for the purpose of presenting this Resolution and hearing any public comments and/or objections to the special assessment.

NOW THEREFORE the Board of Directors of the Broken Wheel Ranch Improvement Service District, pursuant to Wyoming Statutes §18-12-116 and §18-12-117, hereby announces its intention to provide for a special assessment as follows:

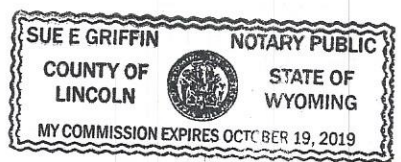
- 1) The nature of the improvement proposed:
 - a. Improvements are needed to the culinary water system as described in the 2016 WWDC Level I Study (Study) completed by Sunrise Engineering, Inc. Since the completion of the Study, the water system has experienced shortages in water supply resulting in immediate need to drill a new water well source, as well address the deficiencies identified in the Study.
- 2) The extent of the district to be improved:
 - a. The proposed improvements will be of a benefit to the entire ISD.
- 3) The probable cost of the improvement is:
 - a. It is estimated that the total cost of the Project will be ONE MILLION AND FIFTEEN THOUSAND DOLLARS (\$1,015,000).
 - b. Funding from the following sources has been obtained:
 - i. Wyoming Water Development Commission - \$528,563 Grant
 - ii. Department of Agriculture, Rural Development - \$100,000 Grant
 - iii. State Revolving Fund - \$45,051.59 Grant, \$341,385.41 Loan (30 year loan at 2.5%)
- 4) The probable cost per unit of measurement as shown by the estimates of the qualified engineer:
 - a. The District is responsible for an estimated annual repayment of \$16,310.57, resulting in an annual assessment of \$450.00 per lot.
- 5) The time in which the cost will be payable;
 - a. Shall be no later than May 10, 2019.




Nick Cummings, President

Attest: 

Robert Austin, Treasurer




2/23/18