

Broken Wheel Ranch ISD Public Meeting Agenda
September 28, 2017, 5:30 pm
212 Hawthorn, Alpine, WY 83128

1. Call to Order
2. ISD Members Present
3. Approval of July 13, 2017, Minutes
4. Discussion of purchase of land and/or easement(s) for placement of new well:
 - a. Resolution No. 2017-10
5. Approval of Adjournment

Minutes of Broken Wheel Ranch ISD
Public Meeting
September 28, 2017, 6:30pm, 212 Hawthorn, Alpine, WY

The meeting was called to Order at 6:30 PM by Nick Cummings. Quorum was established.

The first order of business was approval of the Minutes of the July 13, 2017, meeting. The Minutes were approved by acclimation.


The second order of business was the approval of Resolution 2017-10. There being no debate or questions of the Resolution, it was approved by acclimation and signed.

The meeting was then opened to the floor for general questions. Marc Manfredi had questions concerning the placement of the new well and Kevin Martin reviewed actions to date. Neal Weibelhaus, being a new resident, had several questions about the genesis of the well issue and with the help of Kevin Martin, all questions were answered to his satisfaction.

The meeting was adjourned at 7:12 PM.

Respectfully Submitted by Robert A. Austin, Treasurer

Approval of Minutes


Nick Cummings, President

2-8-18
Date


Darren Brown Butterfield, Secretary

2-8-18
Date

Broken Wheel Ranch ISD Emergency Public Meeting
September 28, 2017, 5:30 pm
212 Hawthorn, Alpine, WY 83128

SIGN-IN SHEET

Name

Address

Nick Cummings

212 Hawthorne^{Dr}

BOB AUSTIN

348 HAWTHORN

Ada Austin

348 Hawthorn

Frank Hunter + Marilee

164 Hawthorn Dr.

Kevin Martin

APTON

NEAL WITBELEANS

133 HAWTHORNE

RESOLUTION NO. 2017-10

A RESOLUTION ESTABLISHING THE AUTHORITY OF THE BROKEN WHEEL RANCH IMPROVEMENT AND SERVICE DISTRICT TO ENTER INTO A CONTRACT FOR THE PURCHASE OF LAND FOR PLACEMENT OF THE NEW WELL AND, AS NECESSARY, FOR EASEMENT FOR THE NEW WELL AND/OR FOR THE PATH OF THE NEW WELL DISTRIBUTION LINES

WHEREAS, the Board of Directors of the Broken Wheel Ranch Improvement Service District, hereinafter the "Board of Directors", duly assembled on the 28th day of September, 2017, said meeting called for the purpose of establishing the authority of the District to enter into a contract for the purchase of land for placement of the new well and, as necessary, for easement for the new well and/or for the path of the new well distribution lines;

WHEREAS, one of the purposes for which the improvement service district was formed is to provide an adequate supply of potable water to the properties within the special improvement service district, and;

WHEREAS, the Board of Directors, after this meeting and commentary from the members of the improvement service district, hereby finds that:

1. There is a need to enter into a contract for the purchase and/or easement of land on which to place the new well;

WHEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BROKEN WHEEL RANCH IMPROVEMENT AND SERVICE DISTRICT:

- a. The Board of Directors may enter into a contract for purchase of land and/or easement(s) for the placement of the new well and distribution lines;
- b. Such purchase shall of be a reasonable cost based on market value;
- c. Any member of the Board of Directors has the authority to sign such a contract will the full knowledge of the rest of the Board of Directors.

Specifics of any contract will be made available to all District members.

BY: _____


Nick Cummings, President

ATTEST:

BY: _____


Robert Austin, Treasurer