

Broken Wheel Ranch ISD Organizational Meeting Agenda - REVISED
February 7, 2017, 5pm
348 Hawthorn Drive, Alpine, WY 83128

1. Call to order
2. Members Present
3. Appointment of officers
4. Approval of Bylaws
5. Resolution No. 1 for Loan Pre-Application
6. Approval of Adjournment

MINTUES OF BROKEN WHEEL RANCH IMPROVEMENT
& SPECIAL DISTRICT PROCEEDINGS
February 7, 2017, 5pm, 348 Hawthorn Drive, Alpine, WY

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

Call to Order: Meeting was called to order by Nick Cummings at 5:10pm.

Minutes: As this was the first meeting of the BWR ISD Board, there were no minutes to approve.

Appointment of Officers: It was agreed unanimously by all parties that Nick Cummings will be President, Robert Austin will be Treasurer, and Dorrene BrownButterfield will be Secretary.

Resolutions: Resolution #1, authorizing submission of a pre-application form to the State (of WY) Loan and Investment Board for a loan through the State Revolving Fund was passed, adopted, and approved.

Other Agenda Matters: The draft bylaws were reviewed and amendments were suggested. The bylaws were passed, adopted and approved with amendments.

Approval of Adjournment: All parties approved adjournment at 5:25pm.


Respectfully Submitted by Dorrene BrownButterfield, Secretary

Approval of Minutes:



Nick Cummings, President

02/23/2017
Date



Robert Austin, Treasurer

02/23/2017
Date

Resolution No. 1

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A PRE-APPLICATION FORM TO THE TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE

BROKEN WHFFI RANCH ISD
(NAME OF APPLICANT)

FOR THE PURPOSE OF CONSTRUCTING A NEW WELL, STORAGE TANK, BOOSTER PUMP & MISC ITEMS
(STATE TITLE AND PUROSE OF PROJECT)

WITNESSETH

WHEREAS, the Governing Body for the BROKEN WHEEL RANCH ISD
(NAME OF APPLICANT)

desires to participate in the State Revolving Fund program to assist in financing this project: and

WHEREAS, the Governing Body for the BROKEN WHEEL RANCH ISD
(NAME OF APPLICANT)

recognizes the need for the project: and

WHEREAS, the STATE REVOLVING FUND program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the BROKEN WHEEL RANCH ISD
(NAME OF APPLICANT)

plans to repay the requested STATE REVOLVING FUND LOAN from the following sources (s):
(DESCRIBE THE SOURCE OF ALL REPAYMENT FUNDS)

; and
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BROKEN WHEEL RANCH ISD
(NAME OF APPLICANT)

that a loan application in the amount of \$ 386,437.⁰⁰ be submitted to the State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding BROKEN WHFFI RANCH WATE
(Name of project)

BE IT FURTHER RESOLVED, that Nick Cummings, President; Robert Austin, Treasurer; Dorrane
(Name and title of persons)
are hereby designated as the authorized representatives of the BROKEN WHFFI RANCH ISD
(Name of applicant)
to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED THIS 6th day of February, 20 17

[Signature]
Treasurer [Signature]
(Name & Title)

Attest:

[Signature] President
(Name & Title)

Brown Butterfield, Secretary