

Broken Wheel Ranch ISD Emergency Meeting Agenda
July 21, 2022, 1pm
188 Chokecherry Drive, Alpine, WY 83128

1. Call to Order
2. ISD Members Present
3. Approval of June 9, 2022, Minutes
4. Approval of Resolution No. 2022-3 (ARPA Application)
5. Approval of Resolution No. 2022-4 (WWDO Amended Level III Application)
6. Approval of Adjournment

188 Chokecherry Drive, Alpine, WY 83128

[illegible]

MINUTES OF BROKEN WHEEL RANCH ISD EMERGENCY MEETING
July 21, 2022
188 Chokecherry Drive, Alpine, WY 83128

Board Members Present: Peggy Gwin, Robert Austin, Dorrene BrownButterfield

Call to Order: Meeting was called to order by Peggy Gwin at 1:00pm.

Minutes: The minutes of the June 9, 2022, public meeting were reviewed, approved unanimously, and signed.

Resolutions:

Resolution No. 2022-3 (intention to apply for a \$450,000 ARPA grant) was discussed.

Resolution No. 2022-3 was approved unanimously.

Resolution No. 2022-4 (intention to apply for a \$300,000 Level III WWDC grant) was discussed.

Resolution No. 2022-4 was approved unanimously.

Approval of Adjournment: All parties approved adjournment at 1:25pm.

Respectfully Submitted by Dorrene BrownButterfield, Secretary

Approval of Minutes:

Peggy Gwin, President

Date

Robert Austin, Treasurer

Date

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE
LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH WATER AND SEWER ARPA
GRANT PROGRAM FUNDING ON BEHALF OF THE GOVERNING BODY FOR THE
BROKEN WHEEL RANCH IMPROVEMENT & SERVICE DISTRICT

(NAME OF APPLICANT)

FOR THE PURPOSE OF

Well Project #1: creation of new community well for the Broken Wheel Ranch Subdivision in the Broken Wheel Ranch Improvement and Service District.

(STATE TITLE AND PUROSE OF PROJECT)

WITNESSETH

WHEREAS, the Governing Body for the Broken Wheel Ranch Improvement & Service District

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desires to participate in the Water & Sewer ARPA Grant program to assist in financing this project; and

WHEREAS, the Governing Body for the Broken Wheel Ranch Improvement & Service District

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recognized the need for the project: and

WHEREAS, the WATER & SEWER ARPA GRANT program required 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,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
BROKEN WHEEL RANCH IMPROVEMENT & SERVICE DISTRICT

that a grant application in the amount of \$450,000
be submitted to State Loan and Investment Board for consideration at a State Loan and Investment Board meeting to assist in funding

Water System Upgrades

(Name of project)

BE IT FURTHER RESOLVED, that Peggy Gwin, President; Robert Austin, Treasurer; Dorrene B

(Name and title of persons)

are hereby designated as the authorized representatives of the
BROKEN WHEEL RANCH IMPROVEMENT & SERVICE DISTRICT

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to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED THIS Thursday, July 21, 2022

Date

Signature	s/Robert Austin
Printed	Robert Austin, Treasurer
	Name & Title

Attest:	
Signature	s/Peggy Gwin
Printed	Peggy Gwin, President
	Name & Title

RESOLUTION NO. 2022-4

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE BROKEN WHEEL RANCH IMPROVEMENT SERVICE DISTRICT OF INTENT TO APPLY FOR A LEVEL III GRANT FROM THE WYOMING WATER DEVELOPMENT COMMISSION

WHEREAS, the Board of Directors of the Broken Wheel Ranch Improvement Service District conducted an emergency hearing on July 21, 2022, 1 pm, at 188 Chokecherry Drive, Alpine, WY, for the purpose of presenting this Resolution and hearing any comments and/or objections to applying for Level III Grant funding through the Wyoming Water Development Commission (WWDC).

NOW THEREFORE the Board of Directors of the Broken Wheel Ranch Improvement Service District hereby announces its intention to:

1) Apply for Level III grant funding through the WWDC in the amount of \$300,000 in additional funds for our current well project to cover potential overages from original funding projections.



Robert Austin, Treasurer

Attest:



Peggy Gwin, President