

MINUTES OF BROKEN WHEEL RANCH ISD EMERGENCY MEETING
August 8, 2024
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 4:00pm.

Resolution:

Resolution No. 2024-3 (intention to apply for an additional \$300,000 Level III WWDC grant and a request for a 12-month time extension) was discussed.

Resolution No. 2024-3 was approved unanimously.

Approval of Adjournment: All parties approved adjournment at 4:10pm.

Respectfully Submitted by Dorrene BrownButterfield, Secretary

Approval of Minutes:

Peggy Gwin, President

Date

Robert Austin, Treasurer

Date

RESOLUTION NO. 2024-3

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE BROKEN WHEEL RANCH IMPROVEMENT SERVICE DISTRICT OF INTENT TO APPLY FOR AN EXTENSION OF TIME AND AN ADDITIONAL AMOUNT OF FUNDING PERTAINING TO OUR 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 August 6, 2024, 4 pm, at 188 Chokecherry Drive, Alpine, WY, for the purpose of presenting this Resoultion and hearing any comments and/or objections to applying for an extension of time and an additional amount of funding pertaining to our Level III Grant funding through the Wyoming Water Development Commission (WWDC). 8
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NOW THEREFORE the Board of Directors of the Broken Wheel Ranch Improvement Service District hereby announces its intention to:

- 1) Apply for an 12-month extension to our "Broken Wheel Ranch Water Supply Project"; and
- 2) ask for additional funding in the amount of \$300,000 to cover the anticipated increased material and labor costs facing the construction industry and the possible loss of ARPA monies.



Robert Austin, Treasurer

Attest:


Peggy Gwin, President