



HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A
THERMOPOLIS, WY 82443

307-864-3488



April 23, 2020 Meeting Minutes

Call to Order

7:00 PM

In attendance: Jim Wilson, Lee Campbell, Jim Andreen, Sonja Becker and Dara Culp.

Adoption of Agenda

Dara Culp and Lee Campbell requested amendments to the agenda to include Small Waters Contracts and Moneta Divide. Motion to approve the amended agenda was made by Jim Wilson. Second by Sonja Becker. No discussion. Motion carries.

Approve and sign March 26, 2020 Minutes

Motion to approve March minutes made by Sonja Becker. Seconded by Lee Campbell. No discussion, motion carries.

Treasurer's Report:

DATE:	3/31/2020	Reconciled Bank Balances:	
	128 day BHF CD		<u>\$18,008.09</u>
	90 day PINN CD		<u>\$11,724.90</u>
	30 day PINN CD		<u>\$10,827.67</u>
	Total Reserve Funds		\$40,560.66
	Petty Cash		<u>\$26.00</u>
	Checking Balance		<u>\$25,883.85</u>

The following vouchers were reviewed and approved.

Date	Payment to:	Voucher/Check #	Amount
4/23/2020	Dara Culp		\$1,046.88
4/23/2020	IRS		\$193.26
4/23/2020	WC/UI		\$10.41

Approved Expenses \$1,250.55



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Deposits	
New Checking Balance	\$24,633.30
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TOTAL FUNDS	\$65,219.96

After inspection of vouchers, Lee Campbell moves to approve checks submitted for payment and for the treasurer's report to be filed for audit. Second by Jim Wilson. No discussion. Motion carries.

Unfinished Business and New Business Combined

Water monitoring resumes in May – discussion, no action taken

Red Lane WID meeting April 30th – discussion, no action taken

Small waters contracts – discussion, no action taken

Moneta Divide – discussion, no action taken

NRCS Report – discussion, signed MOU

Correspondence – Sent & Received

Adjourn 7:30 PM

Next Scheduled Meeting May 28,2020.



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Respectfully submitted by Dara Culp 4/23/20

Jim Andreen, Chairman

Sonja Becker, Vice Chair

Lee Campbell, Treasurer

Kevin Dickey, Secretary

Jim Wilson, Supervisor

Dara Culp, District Manager