



HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A

THERMOPOLIS, WY 82443

307-864-3488



May 28, 2020 Meeting Minutes

Call to Order

7:04 PM

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

Adoption of Agenda

Motion to approve the agenda was made by Sonja Becker. Second by Jim Wilson. No discussion. Motion carries.

Approve and sign April 23, 2020 Minutes

Motion to approve April's minutes made by Jim Wilson. Seconded by Sonja Becker. No discussion, motion carries.

Treasurer's Report:

DATE: 4/30/2020

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>\$10,828.11</u>
Total Reserve Funds	<u>\$40,561.10</u>
Petty Cash	<u>\$26.00</u>
Checking Balance	<u>\$24,341.69</u>

The following vouchers were reviewed and approved.

Date	Payment to:	Voucher/Check #	Amount
5/28/2020	LGLP	3627	\$500.00
5/28/2020	Independent Record	3628	\$209.00
5/28/2020	Dara Culp	3629	\$1,537.83
5/28/2020	Leroy Shumway	3630	\$13,351.00
5/28/2020	Chase	EFT 3630	\$242.44



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5/28/2020	IRS	EFT 3630	\$343.38
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Approved Expenses \$16,183.65

Deposits \$13,916.06

New Checking Balance \$22,074.10

TOTAL FUNDS \$62,661.20

(April interest \$2.06, Lab Funds \$354.00, Small Waters \$13,560.00)

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

Unfinished Business and New Business Combined

Red Lane WID walk through on June 15TH – discussion, no action taken

Red Lane board member request – discussion, Jim Wilson moves to approve their request, Lee Campbell seconds. Motion carries.

Mill Levy – discussion, no action taken.

Removal of WKC-2 and OC-1 sampling sites – discussion, Sonja Becker motions to approve removal of sites, seconded by Jim Wilson.

Correspondence – Sent & Received

Hot Springs County Assessor's Office

Adjourn 7:57 PM

Next Scheduled Meeting June 25,2020.



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Respectfully submitted by Dara Culp 5/28/20

Jim Andreen, Chairman

Sonja Becker, Vice Chair

Lee Campbell, Treasurer

Kevin Dickey, Secretary

Jim Wilson, Supervisor

Dara Culp, District Manager