



# HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A

THERMOPOLIS, WY 82443

307-864-3488



## June 25, 2020 Meeting Minutes

**Call to Order**

**7:00 PM**

**In attendance:** Jim Wilson, Lee Campbell, Jim Andreen, Kevin Dickey and Dara Culp.

### **Adoption of Agenda**

Motion to add Kirby Creek update to the agenda. Motion to approve the amended agenda was made by Kevin Dickey. Second by Jim Wilson. No discussion. Motion carries.

### **Approve and sign May 28, 2020 Minutes**

Motion to approve May's minutes made by Jim Wilson. Seconded by Kevin Dickey. No discussion, motion carries.

### **Treasurer's Report:**

DATE: 5/29/2020 Reconciled Bank Balances:

128 day BHF CD	\$18,084.42
90 day PINN CD	\$11,724.90
30 day PINN CD	\$10,829.00
Total Reserve Funds	\$40,638.32
Petty Cash	\$26.00
Checking Balance	\$22,236.24

The following vouchers were reviewed and approved.

Date	Payment to:	Voucher/Check #	Amount
6/25/2020	WACD	3631	\$200.00
6/25/2020	Dara Culp	3632	\$1,688.88
6/25/2020	Chamber	3633	\$195.00
6/25/2020	IRS	EFT 3634	\$389.36
6/25/2020	UI/WC	EFT 3634	\$19.81
6/25/2020	Chase	EFT 3634	\$207.70

Approved Expenses \$2,700.75



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Deposits	\$1.63
New Checking Balance	\$19,537.12
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TOTAL FUNDS	\$60,201.44

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 Kevin Dickey. No discussion. Motion carries.

### **Unfinished Business and New Business Combined**

Final budget – discussion, Jim Wilson moves to approve the final budget. Second by Kevin Dickey.

Mill Levy – discussion, no action taken

Sign CC Voucher for FY 2021-2022 – voucher signed

Sign Department of Ag Base Funding voucher – voucher signed

Cost share of HSCD/WCCD sign Gooseberry/Cottonwood Creek – discussion, motion by Jim Wilson to approve cost share of \$265.19, second by Lee Campbell, motion carries.

Sign Bonding & Risk Management Practices form for base funding – voucher signed

Red Lane WID -discussion, no action taken

Kirby Creek update – discussion, no action taken

### **Correspondence – Sent & Received**

Carol Pickett Letters – discussion, no action taken

Adjourn            7:50 PM

Next Scheduled Meeting July 23, 2020.



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**Respectfully submitted by Dara Culp 6/25/20**

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Jim Andreen, Chairman

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Sonja Becker, Vice Chair

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Lee Campbell, Treasurer

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Kevin Dickey, Secretary

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Jim Wilson, Supervisor

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Dara Culp, District Manager