

Minutes 10/6/17 Board Meeting for AMISD

Attendance – Laura Ladd, Bill Wotkyns, Jane Chapman, Kelly Tetrault and on the phone Amy Simkin

Meeting called to order 12:04

Approved previous meeting minutes – Kelly motioned and Jane seconded all in favor

Reviewed new bid from North Star Snow Removal – no discussion

Vouchers approved. Bill motioned and Amy seconded all in favor

No Claims Rejected

Financials reviewed – Jane mentioned she reviewed and there were no comments

Annexation – Bill reviewed meeting with Mayor Lutz, 3 councilmen and the Town Attorney. Meeting went well, TOA is in favor of annexation. Mayor Lutz said he followed up with the Census Bureau located in Casper; a new census cannot be performed because it is too close to the scheduled census of 2020. The Town is apprehensive to go forward with a new census because the funds aren't in its budget. All parties have committed to reaching out to our legislative delegation to see if we cannot leverage a quicker census. Bill contacted Senator Barrasso's representative, Pam Buline, who said she would check with the Bureau to determine whether by law they couldn't perform a census any earlier. She would get back to Bill. Bill mentioned to the Council that many AMISD members were very upset with the water rates and may contact the Public Service Commission to complain. Laura mentioned that Amy and Kelly should urge other home owners to join in the conversation and to contact the Office of Consumer Advocate at the PSC.

New Business

1. Laura brought up that there are two candidates for the open board seats.

- Amy Simkin
- David Miller

2. Lisa and Laura met with Levi and had a good conversation about the structure of the ARC. They both felt confident that Levi was going to take the lead with the committee. The ARC review process seem to be going more smoothly.

3. Sean and Laura met with the State Auditor – it was brought out that there was a typo on the F-32 form and it was corrected. Also, the District's Compliance Deposit needed to be explained – the result was that it needed to be put into a bucket of funds and Assigned to Restricted Funds. Kelly made a motion that the 2019 FY budget would allow for the Compliance Deposit to be budgeted as Assigned to Restricted Funds. The motion was seconded by Jane and carried unanimously.

4. Kelly mentioned that lot 128(?) has a new Bully Barn. It is not clear whether it was approved by the ARC. Kelly was going to contact Levi to see if it was approved, if not, the homeowners needed to be contacted to let them know they were in violation of CCR's. It also, appears that it may not even be on their property. More to come.

5. Next meeting has been moved to November 8 at noon (following the election).

6. Meeting adjourned at 12:40pm. Bill moved and Amy seconded.

Respectfully submitted,



Laura Ladd, Vice President acting as President



Jane Chapman, Treasurer