

WOLD IMPROVEMENT & SERVICE DISTRICT

Laramie, Wyoming

www.woldimprovement.com

woldimprovement@outlook.com

Board of Directors

Ann Erickson – President

Julie Kokes – Vice President/Secretary

Debra Raben – Treasurer

Eric Brown – Director

Terry Walling – Director

Notice of Board Meeting

Notice is hereby given that the Wold Board of Directors will hold an open Board Meeting on Tuesday, June 24, 2025, immediately following the Budget Hearing Meeting at 7:00 p.m. at 11 Valley Road, Laramie, WY

Or via Google Meet <https://meet.google.com/hth-gnca-ora>

Board of Directors Meeting Minutes – Approved 12/3/2025

*Tuesday, June 24, 2025, immediately following the 7:00 p.m. Budget Hearing
11 Valley Road Laramie, WY or via Google Meet <https://meet.google.com/hth-gnca-ora>*

Board Members Present: Ann Erickson, Julie Kokes, Eric Brown

Board Members Present via Google Meet: Deb Raben, Terry Walling

District Members Present: Kent Kokes, Lee Erickson

District Members Present via Google Meet: Sue Woirhaye, Tere Ross

Guests: No guests present

1. **Call to Order** Ann Erickson, Board President, called the Board of Directors Meeting of the Wold Improvement and Service District to order at 7:10 p.m.

a. **Announcements** For information purposes:

- With all five Board members present, there is a quorum of the Board.
- Julie Kokes is taking minutes.
- Written and web reports presented are maintained in District records at the Albany County Clerk's Office. Julie Kokes, Secretary, also maintains all written records and reports on the Wold Website (www.woldimprovement.com) and in the District's file boxes.
- Online Meeting Participation Disclaimer: *The Wold Board of Directors will provide the option to join this meeting remotely. This online access enables individuals to participate through a personal device. While every effort will be made to facilitate online access, the Board is not responsible for the sound or video quality of the online meeting. By joining the meeting online, you agree that you will not save, record, share or post this session or any photos from this session without prior permission.*

2. **Adoption of Agenda:** Deb Raben made a motion to accept the agenda as posted. Eric Brown seconded the motion. The motion passed unanimously.

3. **Minutes:** Deb Raben made a motion to approve May 15, 2025, Board of Directors Meeting minutes as posted. Terry Walling seconded. Motion passed unanimously.

4. **Standing Reports to Board**

a. **Treasurer's Report:** Treasurer, Deb Raben, presented the Treasurer's Report. The current checkbook balance is \$19,411.40. There were no claims for payment. Julie Kokes made a motion to approve the Treasurer's Report. Terry Walling seconded the motion. It passed unanimously. Ann thanked Deb for the report and hard work.

b. **Committee Reports:** There were no committee reports.

c. **Presentations to Board:** No presentations to the Board were made.

d. **Public Correspondence:** There was no correspondence to share with the Board.

5. Unfinished Business

- a. **2024 Board Calendar & Timeline Tasks to be Completed** (Note: This is a new agenda item which ensures that all reports and Board actions, as required by the state, are completed prior to the deadline.) The Board reviewed the timeline and upcoming tasks to be completed.
- b. **Board Essential Calendar & Timeline Reports** (Note: This is a new agenda item which ensures that all reports and Board actions as required by the state are completed prior to the deadline.) The following required tasks were completed prior to the deadline:
 - Treasurer, Deb Raben:
 - o Submitted Monthly Reports (Bank Statement and Statement Reconciliation Report) to Albany County Clerk
 - o Prepared Proposed 2026 Budget
 - o Verified and submitted alignment of ownership to the Albany County Assessor
 - o Submitted the Proposed 2026 Budget to Wyoming Department of Audit and Albany County Clerk
 - Secretary, Julie Kokes will:
 - o Submit approved Board Minutes to Albany County Clerk
 - o Prepared and posted the 2026 Budget Hearing Notice
 - o Submitted updated ownership map to Emergency Service Agencies
 - o Submitted Election Services Notification to Albany County Clerk
 - Secretary & Treasurer:
 - o Deb & Julie carefully reviewed the Wold ownership list to align current ownership to Albany County's current ownership list.

6. New Business

- a. **2026 Wold Improvement Budget** Eric Brown made a motion to approve the 2026 Wold Budget as presented during the Budget Hearing. Terry Walling seconded the motion. There was no discussion. All directors voted in favor and the motion passed. Deb Raben will file the approved budget with the state and county.
- b. **Road Improvement 2025** Ann Erickson shared that board members have been brainstorming and working on how we can be more efficient in the process of road improvement within our community. In visiting with a couple of owners, she learned that it was possible to get a semi-load of product delivered to Tick's Parking cheaper than having smaller truckloads delivered. Another consideration she shared was to get a higher quality of road base product for the roads. In recent weeks, board members have been researching best options for delivery and product. Julie Kokes sent out letters and made phone calls to get bids for crushed granite delivered by the semi-load to Tick's Parking. Ann presented costs for product and delivery from Granite Canyon; Sessions & Son; and Big Hunks Excavation. Two of the three were similar. The board discussed assorted options to get more product on our roads. There are some areas needing repair and many areas that need potholes filled in and product added. Deb Raben made a motion to contract the delivery of one semi-load of crushed granite to Tick's Parking. Kent Kokes will use his skid steer and dump trailer to haul the product from Tick's throughout the community working with PJ Saputo who will spread it and complete the repairs. A second semi-load will be delivered, if needed, as the budget allows. Eric Brown seconded the motion. There was no additional discussion. The motion passed unanimously. Available Board Members will meet with PJ Saputo on Friday, June 27th, 2025, to go over the roads and plan to complete the work.
- c. **Wyoming Region 3 Hazard Mitigation Plan 2025** Julie Kokes shared that the Mitigation Plan for Albany County had been approved. Julie represented the Wold Community throughout the process completing the required work so that Wold could be included. This is important for future FEMA monies that become available following a natural disaster. The last step is for the Board to review the resolution and adopt it for Wold Improvement & Service District. Deb Raben made a motion to approve and adopt the Wyoming

Region 3 Hazard Mitigation Plan. Terry Walling seconded the motion. The motion passed unanimously. Julie will get the signed resolution submitted to Kate Allred at the Office of Emergency Management and posted to the website.

7. Open Comments & Discussion

- a. Terry Walling shared that it is time to think about the Annual WYCO VFD Fundraiser. It will be held on Saturday, Aug. 9th. Once again, raffle tickets are available for \$500 of beef or a 30/30 Henry Rifle. Tickets are \$5 each or 5 for \$20. Please contact any fire department member to purchase your tickets. In Wold, you can buy them from Terry, Bruces, or Tullys. They are also accepting donation items for the live and silent auction. You can donate individual purchased items or combine items together in a basket for the auction. If you need some ideas, feel free to contact Terry.

- 8. Adjournment** Julie Kokes made a motion to adjourn the meeting. Ann Erickson seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Julie Kokes, Secretary