

# **WOLD IMPROVEMENT & SERVICE DISTRICT**

Laramie, Wyoming

[www.woldimprovement.com](http://www.woldimprovement.com)

[woldimprovement@outlook.com](mailto:woldimprovement@outlook.com)

## **Board of Directors**

*Ann Erickson – President*

*Julie Kokes – Vice President/Secretary*

*Debra Raben – Treasurer*

*Eric Brown – Director*

*Terry Walling – Director*

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### **Notice of Board Meeting**

*Notice is hereby given that the Wold Board of Directors will hold an open Training Workshop on Tuesday, November 14<sup>th</sup>, 2023, from 10:00 a.m. – 2:30 p.m. at the home of Ann Erickson –  
2358 W. Sybille Dr. Laramie, WY.*

*Notice is hereby given that the Wold Board of Directors will hold an open Board Meeting on Tuesday, November 14<sup>th</sup>, 2023, @ 2:30 p.m. at the home of Ann Erickson –  
2358 W. Sybille Dr. Laramie, WY.*

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### **Board of Directors Meeting**

*Tuesday, Nov. 14<sup>th</sup>, 2023 @ 2:30 p.m. at the home of Ann Erickson (2358 W. Sybille Dr. Laramie, WY)*

1. Call to order
  - a. Attendance
  - b. Determination of Quorum
  - c. Announcements
2. Review of Agenda
3. Approval of June 30<sup>th</sup>, 2023, Minutes
4. Reports
  - a. Treasurer's Report
    - i. Claims for payment
  - b. Board Essential Calendar & Timeline Reports
    - i. Secretary
    - ii. Treasurer
  - c. Committee Reports
  - d. Presentations to Board
  - e. Public Correspondence
5. Unfinished Business
  - a. Signs
  - b. Wold Mailboxes
  - c. Director Election Results
  - d. Updates to Directory
6. New Business
  - a. Election of Officers
  - b. Wyoming Public Officer Training
  - c. Board Policies & Procedures Draft
  - d. New bulletin board address map
  - e. Review of Board Calendar & Timeline
  - f. Wold Bylaws Revisions
  - g. Directory & Map Printing
  - h. Fire Assessment of Wold and individuals
  - i. Annual Review of Documents
7. Open Comments & Discussion
8. Closed Session, (if required)
9. Adjournment