

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, Jan. 30th, 2024,)*

at 10:00 a.m. at the home of Ann Erickson (2358 W. Sybille Dr. Laramie, WY

Or by joining Google Meet <https://meet.google.com/oye-fksk-iok>

Board of Directors Meeting Agenda

Tuesday, Jan. 30th, 2024, @ 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
 - i. Online Meeting Participation Disclaimer: *The Wold Board of Directions 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. Review of Agenda
3. Approval of Nov. 14th, 2023 Board Meeting 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. Wold Bylaws Revisions results
 - b. Wyoming Public Officer Training
 - c. 2024 Board Calendar & Timeline
 - d. Annual Review of Documents
 - e. Entrance – trees
 - f. Entrance – lighting
 - g.
6. New Business
 - a. Fire Assessment of Wold and individuals
 - b. Road Improvement 2024
 - c. Tic's Parking
 - d. Department of Audit
7. Open Comments & Discussion

8. Adjournment