

WOLD IMPROVEMENT & SERVICE DISTRICT

Laramie, Wyoming
www.woldimprovement.com
woldimprovement@outlook.com

Board of Directors

*Roy Aiken – President
Ann Erickson – Director*

*Julie Kokes – Vice President/Secretary
Patty Runyan – Director*

Debra Raben – Treasurer

Board of Directors Meeting Approved Jan. 23, 2023

Tuesday, July 12, 2022, 7:15 p.m. (following 2023 Budget Hearing)

Via Google Meet

Board Members Present: Deb Raben, Ann Erickson, Julie Kokes, Patty Runyan

District Members Present: Sue Woirhaye

Guests: No guests present

1. **Call to Order** Secretary/Vice President, Julie Kokes, called the Board of Directors Meeting of the Wold Improvement and Service District to order at 7:15 p.m.
 - a. **Announcements** For information purposes:
 - With four 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.
2. **Agenda:** The agenda was reviewed. No changes were needed.
3. **Minutes:** Ann Erickson made a motion to approve the May 5, 2022, Board of Directors Meeting minutes as posted. Patty Runyan seconded. Motion passed unanimously.
4. **Standing Reports to Board**
 - a. **Treasurer's Report:** Treasurer/Director, Deb Raben, presented the Treasurer's Report. The current checkbook balance is \$14,705.72. Deb Raben moved to have the Treasurer's Report approved as presented. Patty Runyan seconded. Motion approved unanimously.
5. **Unfinished Business:**
 - a. **2022 Road Maintenance** Julie Kokes & Deb Raben shared the update on this year's road maintenance from Roy Aiken. Kobe Corkle from Sessions & Sons contacted Roy last week. Sessions & Sons is unable to work on the roads in Wold this summer. This is due to several reasons: Sessions is unable to hire help to complete projects; the cost of materials is extremely high and would cost Wold quite a bit more; and they are still involved in completing the underground work in Grand County, CO from the forest fire. Roy had contacted Martin Marietta in Laramie to see if they would be interested and available to complete the road work. They are also short-staffed and have had a huge increase in materials. They would be adding a charge of \$120.00 for mileage. After hearing the updates, board members discussed options. Sue Woirhaye shared that Deryl would like to have the work completed in the spring when there is moisture available to work with during the maintenance. After much discussion, the Board members decided to pursue other contractors to see if they would be available, interested, and have small enough equipment to complete the work in Wold. They will also get in contact with Kobe to see if Sessions & Sons would be able to complete road maintenance during the late spring/early summer in 2023.
 - b. **Wold Mailboxes** Julie shared that the statewide maintenance inspector for the USPS has not been in our area yet. The additional mailboxes are on hold until he can inspect the cement pad at the Wold entrance.

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c. Signage Updates in Wold

- **New Speed Limit & Road Signs** All signs are finished and ready for installation. Kent Kokes will install signs as time allows during the next few weeks.
- **Emergency Exit** Kent Kokes purchased all the materials for the emergency exit gate. The gate will be installed later this summer when his equipment is in Wold.

6. New Business:

- a. Budget Hearing for 2023 Proposed Budget** Deb Raben reported that the 2023 Proposed Budget was presented at the Budget Hearing prior to this Board Meeting. All owners in attendance voted to approve it. She made a motion to accept the 2023 Proposed Budget as presented. Patty Runyan seconded the motion. All board members voted in favor and the motion passed unanimously.

- 7. Open Comments & Discussion** Julie Kokes opened the floor to all present for any items they wanted to discuss. No items were discussed.

- 8. Adjournment** Ann Erickson moved to adjourn the meeting at 7:37 p.m. Deb Raben seconded the motion. All voted in favor of adjournment.

Julie Kokes, Secretary