

MINUTES OF THE REGULAR MEETING
OF THE COMMISSIONERS OF THE
HEART MOUNTAIN IRRIGATION DISTRICT
APRIL, 12 2016.

The March regular meeting of the Heart Mountain Irrigation District's Board of Commissioners was held at the Heart Mountain Irrigation District office located at 1206 Road 18, Powell, Wyoming on Tuesday, April 12, 2016. Commissioners present: President Brian Duyck, Vice President Pat Nelson, Brad Ferguson Travis Jackson and Scott Hecht. District attendances by Manager Randy Watts, Secretary/Treasurer Tyler Weckler, staff members Melinda Hunder and Laura Shipley.

The meeting was called to order at 9:00 a.m. by President Brian Duyck.

President Brian Duyck called for the reading of the minutes for the Regular Meeting of Commissioners held on March 8th, 2016. Correction with naming convention noted. Pat Nelson made a motion to approve the minutes as corrected; Scott Hecht seconded; motion passed. President Brian Duyck called for the reading of the minutes for the Special Meeting of Commissioners held on March 15th, 2016. Travis Jackson made a motion to approve the minutes; Brad Ferguson seconded; motion passed.

President Brian Duyck called for the Treasurers report presented by Secretary/Treasurer Tyler Weckler. Report outlined O&M checking account with the current balance of \$703,959.45. The New Equipment Money Market at Bank of Powell #...2439 has a balance of \$86,107.02; Money Market (MM) at Bank of Powell #...1233 has \$228,721.90; MM Bank of Powell #...2383 holds \$121,581.31; Certificate of Deposit (CD) at Big Horn Federal stands at \$112,848.02; CD at First Bank of Wyoming #... \$389,617.00. Commissioner Scott Hecht made a motion to accept the treasurer's report. Vice President Pat Nelson seconded the motion. Motion passed. A copy is attached to these minutes.

President Brian Duyck called for the review of unpaid bills. Secretary/Treasurer presented the unpaid detail report identifying March-April obligations at \$50,318.48; additional unpaid bill was presented in the amount of \$17,312.75 for commitment total of \$67,631.23. Vice President Pat Nelson made a motion to approve unpaid bills. Brad Ferguson seconded the motion. Motion passed. The unpaid bills detail is attached to these minutes.

President Brian Duyck called on District Manager Randy Watts to provide the managers report. Mr. Watts presented the March-April expense report. Discussions on cost allocations were had.

Mr. Watts continued discussions on the Park County Planning and Zoning meeting, April 19th which will be attended by Commissioner Members and district staff. Continued discussions focused on District Bylaws for determining special use permit parameters, district easements, right away accesses, culvert design and authorization processes therein. Further consultation with Districts legal team was agreed.

Landowner and Bureau of Reclamation letters drafted by District Manager, presented to district legal team in previous weeks, was summarized and evaluated by the Commissioners.

District Manager discussed District Rules and Regulation enforcement and the creation of a 'Ditchrider Discrepancy List' for referencing Bylaw compliance issues identified in the field.

Water release order and water season delivery preparation was discussed including Lane 10 county bridge construction completion status.

Status briefing on the Heart Mountain Irrigation District website was provided by the manager. Mr. Watts was successful in arranging the transfer of Heart Mountains' website development data and domain name, from prior consultant, back to district ownership. Further evaluation of new hosting platform and management team will be researched prior to re-launch.

District Manager introduced new employee Laura Shipley and opened the floor for her district mapping presentation. Briefing presented internal options, scopes and resources needed to fulfill guidelines set forth by the Bureau of Reclamation in completing the 5th and final Enlargement of the Heart Mountain Irrigation District. Cost evaluation and comparison with current developmental path was discussed to evaluate the most complete and cost effective path forward. Additional land ownership shape files, from the Park County office, will be obtained for this effort. A mapping subset will be presented to the Board of Commissioners on the May 9th 2016 regular board meeting for further evaluation. A meeting with the State Engineer's office, Laura Shipley and District Manager will be arranged prior to considering these alternative options. Meeting invite with Bureau of reclamation is also in preparation for requesting consent to the permit application.

Short discussion was had on district employee payment schedules.

Manager Randy Watts provided an update on the successful main canal review, conducted by the Bureau of Reclamation. Also noted was the mangers tentative review schedule for new construction projects and associated meetings with Wyoming Water Development Commission for grant funding requests. Final notes on managers report was meeting had with Rubicon Systems representatives, gaining system history and general overview of future steps needed for utilizing infrastructure currently in place.

Hearing no further business to come before the Board, President Brian Duyck adjourned the April regular meeting of the Heart Mountain Irrigation District's Board of Commissioners at 11:55 a.m.

RESPECTFULLY SUBMITTED,

Brian Duyck, Board President

ATTEST:

Tyler Weckler, Secretary/Treasurer