

RAFTER J IMPROVEMENT AND SERVICE DISTRICT SPECIAL DIRECTOR'S MEETING

RAFTER J HOMEOWNERS ASSOCIATION OFFICE

2951 West Big Trail Drive
Jackson, Wyoming 83001
Phone: 307-733-5262
Email: Office@ RafterJ.Org

Date: January 4, 2012 12:00 Noon

Minutes of Meeting:

Attending:

For The District:

Directors:

Gordon Gray, President
John Shipman, Treasurer
Wayne Flittner, Secretary

Staff:

Cheryl Fischer
Chuck McCleary

Also Attending:

Dick Shuptrine, Representing Squaw Creek Water District Board of Directors
John Marvin, Representing Squaw Creek Water District Board of Directors
John Spahr, Representing Squaw Creek Water District Board of Directors

Call To Order:

President Gray called the meeting to order at 12:05 pm and distributed Agenda.

SQUAW CREEK WATER DISTRICT REQUEST

1. Squaw Creek Water District Request for Rafter J Improvement and Service District to supply water to Squaw Creek District.

Dick Shuptrine led the presentation of Squaw Creeks needs and the issues they have been working through to develop the additional water resources they need to meet the demands for a dependable water supply for the residents of their District. He thoroughly showed maps of their location, the general distances Rater J would have to extend piping and that their average daily consumption needs were 40 GPM, about 60,000 gallons per-day, which is about 25% of Rafter J's daily average demand. He summarized their request by asking for a letter from Rafter J with our analysis, recommendation and decision.

Gordon Gray moved that the District do so and that the District would initiate immediate action with Rendezvous Engineering to develop a detailed response. John Shipman seconded. There was no further discussion, all voted "aye".

Shuptrine then thanked the District for responding so promptly to their request and the Squaw Creek Directors left the meeting.

2. OTHER BUSINESS:

INVESTMENT POLICY:

John provided a final draft of this required policy statement, all read. John then discussed how this Policy might impact all the various Bond Investments the District now has and he is reviewing all of this with each entity at this time to make certain we are in compliance with the terms of the Policy.

Flittner offered a motion to approve the Jan 4 Draft, Gray seconded. There was no further discussion. All voted "aye". The document then was signed by each Director, will be copied and given to the appropriate regulatory agencies, accountants, banks, investment advisers.

WATER METER ISSUES:

This project is moving forward but a change developed. Gabe Klamer has left the employ of West Wood Curtis and will start next week at Teton County Engineering. He is still interested in helping us resolve the technical issues on the error and non-reading meters. We need to work out an agreement with him that would include the necessary medical coverage same as our contract employees now have.

3. ADJOURNMENT:

Hearing no further discussion, President Gray adjourned the meeting at 12:05 pm.

Minutes drafted by:

Wayne Flittner, Secretary

Rafter J Improvement and Service District

January 5, 2012