RAFTER J IMPROVEMENT AND SERVICE DISTRICT MEETING RAFTER J OFFICE 2951 Big Trail Drive Jackson, WY 83001 Phone: 307-733-5262 / Email: Office@ RafterJ.Org June 15, 2018

Minutes of Meeting:

Attending for the District: Directors: President: Brian Schilling Treasurer: John Lotshaw

Staff:

Nancy Henderson Larry Lennon

Call to Order:

President Schilling called the meeting to order at 7:02 p.m.

1) Annual Budget

The Board reviewed the Fiscal Year 2018-2019 Budget.

Lotshaw moved to approve the Fiscal Year 2018-2019 Budget. Schilling seconded the motion, all were in favor and the motion passed.

2) Neptune Meter Transition

The Metron receiver was replaced with a newer version and is expected to reduce the amount of non-read issues. The process of transitioning to Neptune meters will be discussed at the next meeting.

3) Adjournment

Lotshaw moved to adjourn. Schilling seconded the motion, all were in favor and the meeting adjourned at 7:16 p.m.

Minutes Drafted by: Nancy Henderson