

**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  
January 29, 2016

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Minutes of Meeting:

Attending for the District:

Directors:

President: Gordon Gray  
Secretary: Wayne Flittner  
Treasurer: John Lotshaw

Staff:

Cynthia Wiley

Also Attending:

Kurt Stout, Meridian Engineering  
Paul D'Amours, Attorney for Rafter  
Josh Kilpatrick, Nelson Engineer  
Liv Dalebout, Potential owner of 2 lots  
across from the highway

Call to Order:

President Gray called the meeting to order at 12:00 Noon.

- 1) Discussion of providing water to the 1.1 acre Perry parcel on the east side of the highway. Liv Dalebout, potential buyer of the 1.1-acre parcel on the east side of the highway discussed two options on connecting into Rafter J's water lines to receive water. Liv could potentially tie in with South Park Service Center (SPSC) or tie in to Rafter J's main line. Since the SPSC is in the process of forming its own Improvement and Service District (ISD) he would have to approach that group as one option and tie in to their system. Option two is what he decided to do during the discussion which is Liv is requesting a Memorandum of Understanding (MOU) from the Rafter J ISD. The MOU would state that water may be provided directly to the proposed development if certain conditions are met, including the formation of an ISD for the development.

Kurt Stout will analyze this in terms of water demand from the development and existing piping size that he would tie into, to see if this is possible. If it is, Paul D'Amours will write up the MOU.

- 2) Budget Amendment

Gordon opened the public hearing on the 2015/16 Amended Budget meeting. Wayne moved to approve the 2015/16 Amended Annual Budget. The motion was seconded by John. It passed unanimously.

- 3) Adjournment

Gordon moved to adjourn; the motion was seconded by Wayne. It passed unanimously. The meeting adjourned at 1:00 p.m.

Minutes Drafted by:

Cynthia Wiley