

RAFTER J IMPROVEMENT AND SERVICE DISTRICT
BOARD DISCUSSION
2951 W. Big Trail Drive, Jackson WY 83001 and ONLINE
Phone: 307-733-5262 / Email: Office@RafterJ.Org
June 27, 2025 12:00 p.m.

Minutes of Meeting:

Attending for the District:

Directors:

President: Brian Schilling

Treasurer: Eileen Mosman

Secretary: Janice Smith

Staff:

Nancy Henderson

Call to Order

President Schilling called the meeting to order at 12:01 p.m.

Board Discussion

1. Review proposed FY 2025-2026 budget draft.

Eileen presented an updated proposed FY 2025-2026 budget draft. Following discussion Janice moved to approve the proposed FY 2025-2026 budget draft as presented. Eileen seconded the motion. Motion passed unanimously.

Other Business

1. SCADA upgrade.

The Board agrees that the ISD operating documents require a formal bidding process for the SCADA upgrade. Brian offered to consult with Paul D'Amours, ISD legal counsel, about selection committee recommendations for the RFP (Request for Proposal) process.

Next Meeting

Budget Hearing, Wednesday July 16, 2025, at 6:00 p.m.

Adjourn

Eileen moved to adjourn. Janice seconded the motion. All were in favor and the meeting adjourned at 12:16 p.m.