

**RESOLUTION OF INTENT**  
**RESOLUTION NO: 18-001**

BE IT RESOLVED, by the Board of Directors of the Hoback Ranches Service and Improvement District that it intends to order improvements to be paid for by annual assessment, specified as follows:

1. The improvements proposed are to repair and maintain roads and fences and allow for the protection of wildlife in the Hoback Ranches Service and Improvement District;
2. The improvements proposed are extended to all properties within the District;
3. The proposed charges for each parcel are set forth on the pro-rated assessment schedule prepared by the Sublette County Assessor based on the District budget.
4. The assessment will be paid at the same time and in the same manner as Sublette County property taxes for 2018;
5. A resolution authorizing the continued use of the District's accumulated funds held in reserve for anticipated legal fees associated with on-going legal activity. Unused funds will be restored to the reserves in accordance with Wyoming Statutes at case closure.
6. A resolution authorizing such improvement and adopting the proposed budget shall be considered on July 14, 2018 at 1:00 p.m. at the Bondurant Church.

Dated this 14th day of July 2018.

BOARD OF DIRECTORS  
HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT

BY: Sally Ruosch  
Sally Ruosch  
Board of Directors

BY: Bruce M. Bartley  
Bruce Bartley  
Board of Directors

BY: David Nemetz  
David Nemetz  
Board of Directors

Publish in the Pinedale Roundup on June 29 & July 6, 2018.

HOBACK RANCHES SERVICE & IMPROVEMENT DISTRICT

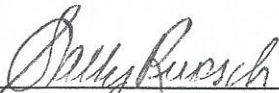
P.O. Box 33  
Bondurant, Wyoming 82922

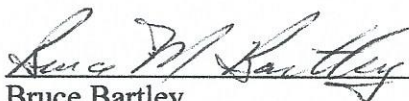
RESOLUTION NO: 18-002

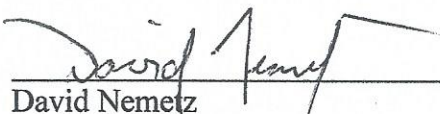
By resolution, the Board of Directors hereby approves the following actions on behalf of the District.

1. To approve the final budget for the fiscal year ending June 30, 2019.
2. To approve all expenditures of the prior fiscal year ended June 30, 2018, as expended in accordance with the District's budget.
3. To authorize all expenditures, as budgeted, for the 2018-2019 fiscal year, and to authorize that day to day administrative business of the Board can be conducted by the Chairman.
4. To approve retaining legal counsel and professional accounting services for the District, as needed.
5. To approve the Pinedale Roundup as the official newspaper of the District.
6. To approve the The Sublette County Bank, a division of the Bank of Jackson Hole and Edward D. Jones & Co, L.P. a division of The Jones Financial Companies, LLP as official depositories of District funds, including funds held in Trust.
7. To authorize the Board Treasurer to invest District funds in accordance with the District's investment policy.

Dated this 14th day of July 2018

  
\_\_\_\_\_  
Sally Ruosch  
Board of Directors

  
\_\_\_\_\_  
Bruce Bartley  
Board of Directors

  
\_\_\_\_\_  
David Nemetz  
Board of Directors



**RESOLUTION NO: 18-003**

WHEREAS, the Board of Directors of the Hoback Ranches Service and Improvement District met and held a public hearing at 1:00 p.m. on July 14, 2018 for the purpose of assessing for maintaining perimeter fences, and to maintain approximately 26 miles of graveled road for the fiscal year of July 1, 2018 through June 30, 2019; and

WHEREAS, notice of said public hearing was given in the Pinedale Roundup on June 29, 2018 and July 6, 2018 and that the District's budget will be submitted to the Sublette County Commissioners for the County budget hearing;

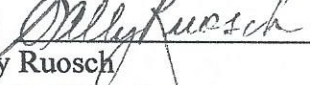
NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Hoback Ranches Service and Improvement District, that the annual assessment for maintaining perimeter fences, and to maintain approximately 26 miles of graveled road shall be assessed against each parcel within Hoback Ranches in proportion to the assessed value of each parcel as determined by the Sublette County Assessor's Office that each bears to the total assessed value of all Hoback Ranches parcels as set forth on the attached Final Budget Summary..


BE IT FURTHER RESOLVED that the Board adopts that budget attached hereto as the Final Budget Summary to be used for the pro-rated Hoback Ranches property assessments;

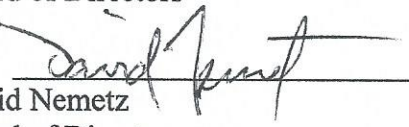
BE IT FURTHER RESOLVED that a copy of this Resolution and adopted budget and subsequent pro-rated assessment prepared by the Assessor's office attached hereto be immediately provided to the Sublette County Clerk and Sublette County Assessor.

DATED this 14th day of July 2018

BOARD OF DIRECTORS  
HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT

BY:   
Sally Ruosch  
Board of Directors

BY:   
Bruce Bartley  
Board of Directors

BY:   
David Nemetz  
Board of Directors

**HOBACK RANCHES SERVICE & IMPROVEMENT DISTRICT**

P.O. Box 33  
Bondurant, Wyoming 82922

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Chairman  
Board of County Commissioners


**RESOLUTION 18-004**

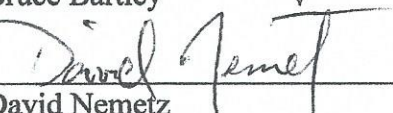
BE IT RESOLVED, by the Board of Directors of the Hoback Ranches Service and Improvement District that it authorizes David Nemetz, HRSID Board Treasurer to continue to use the current accumulated funds currently held in reserves to meet the legal obligations of the District per W.S 16-12-104.

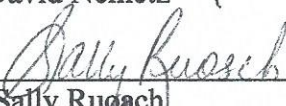
In accordance with W.S 16-4-114, the governing body met in September 2017 and determined that the expenditure of money needed to meet the on-going obligations from the J.W. Winney lawsuit was the excess of the general property tax revenues and operating budget. This extraordinary condition still exists until the lawsuit is resolved within this fiscal year. Therefore, the Board under WS 16-4-105 authorizes the Treasurer to make the expenditures from reserve revenues available as reasonably necessary to meet these obligations. At the closure of the case, the board authorizes the Treasurer to transfer any remaining funds removed from the accumulated funds held in reserve back to the reserve fund to help restore the accumulated reserves to their previous levels.

Dated this 16th day of July 2018.

BOARD OF DIRECTORS  
HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT

BY:   
Bruce Bartley

BY:   
David Nemetz

BY:   
Sally Ruoff

HOBACK RANCHES SERVICE & IMPROVEMENT DISTRICT

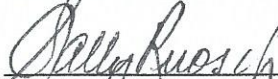
P.O. Box 33  
Bondurant, Wyoming 82922

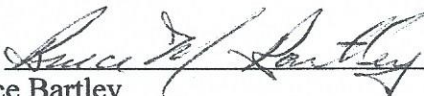
**RESOLUTION NO: 18-005**

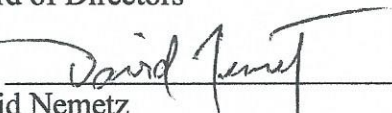
BE IT RESOLVED, by the Board of Directors of the Hoback Ranches Service and Improvement District, that the District intends to apply to the Wyoming Department of Transportation for Congestion Mitigation Air Quality funding. Should the Hoback Ranches Service and Improvement District be awarded funding under this program, these monies shall be used for chemical dust suppression on Rim Road.

Dated this 14th day of July 2018.

BOARD OF DIRECTORS  
HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT

BY:   
Sally Ruosch  
Board of Directors

BY:   
Bruce Bartley  
Board of Directors

BY:   
David Nemetz  
Board of Directors



**RESOLUTION OF INTENT**  
**RESOLUTION NO: 18-006**

BE IT RESOLVED, by the Board of Directors of the Hoback Ranches Service and Improvement District, that the District intends to order a special assessment to replenish funds transferred from the emergency reserve fund, specified as follows:

1. Thirty five thousand dollars (\$35,000) to be restored to the emergency reserve fund. This amount was transferred in 2018 to the general fund to pay legal expenses incurred in an ongoing lawsuit. This amount shall be restored to provide adequate reserves for emergent road improvements to include but not limited to the collapse of Rim Road retaining wall, road washouts, or damage from other natural disasters.
2. Any emergent improvements would extend to all public roads within the District;
3. The proposed charges for each parcel will be set forth on the Assessment Schedule prepared by the Sublette County Assessor based upon the District's Budget;
4. The Assessment will be paid at the same time and in the same manner as the Sublette County property taxes for 2020.
5. Written notification of the Resolution will be provided with the ballot for Board of Director election in April 2019. In accordance Wyoming statutes, this notification shall allow an adequate comment period and set the time, date and place of a public hearing to consider the Resolution.

Dated this 14th day of July 2018.

BOARD OF DIRECTORS  
HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT

BY: 

Sally Ruosch  
Board of Directors

BY: 

Bruce Bartley  
Board of Directors

BY: 

David Nemetz  
Board of Directors