

Meeting called to order by President Sam Sumrall at 1 p.m.

Introductions made by all present. Welcome to the new folks.

VP Dave Fellows presented and explained the budget for next year as follows: Property taxes are charged according to property valuations by county assessors office annually. This year's numbers are higher than last due to new buildings in the district. Expect higher each year as new homes are completed.

-Road maintenance -maggging will commence on West end 3 miles over USFS permitted area June 21-22 and all are asked to minimize the traffic until it dries. Dave will contact local businesses to advise of road construction/limited traffic. Magging costs \$20K this year versus \$25 last year. Road maintenance over secondary roads estimates costs \$15K annually.

-Fence update. Project \$2K for repair costs. Dave has walked the entire perimeter and repaired several broken lines due to trees falling and wildlife passing thru. Gates around the perimeter MUST be kept closed due to the cattle permits that surround HRSID. If your gate is left open, and the cows come thru, catch them and put back thru. Please keep the gates closed at all times. Silt fences put up after the Roosevelt fire will have to be removed when safe to do so. Will need volunteers to help. Suggestion to utilize wildlife fence by dropping top line if possible.

-Insurance costs have dropped due to joining WY Statewide Districts under one policy. Annual fee \$800.

-Sign replacement est. \$9000 to replace burned signs after fire.

-Weed control -est \$500. Bill Conley reported County Weed and Pest have completed 2 years of spraying after the fire, now District has to maintain. Helpers needed.

-Fire recovery expense - TORT claim vs. USFS cost \$10,000, which was met by various donations from owners. Attorneys will be in Pinedale June 23-24th to meet with owners who have filed claims for losses. District estimates \$15M for potential loss to road and fences after fire damage. Note - any potential slide damages caused by owners moving earth are the owner's liability.

Motion made to approve the budget as presented by Gloria Thomas, 2nd by Dave Fellows and all in favor, motion passed.

Road damages by contractors/builders must be repaired by those responsible. The road impact fee is due before any building commences to contribute to the costs of road damages. The waiver of 2 years for re-built homes from the Roosevelt fire has expired so any owner building is responsible to pay this fee.

Union Wireless tower presentation was discussed. Ballots received by deadline of May 29th were approximately 3/1 approval. Resolution was read by Sam Sumrall permitting the installation of the towers. Per legal advice, this is not a utility with overhead wires, which is not allowed under our covenants. Motion made by

Gloria Thomas to approve Resolution #21001, 2nd by Dave Fellows, all in favor and motion passed. Property owners will be responsible for accepting the installation of the towers when contacted by Union, Hoback Ranches District has no responsibility. Road impact fees will be due for installation/maintenance traffic.

Speed limit is 20 MPH throughout HR. PLEASE ask your contractors and visitors to abide by this. Residents walking the roads are being literally being run off the roads by speeding vehicles. Safety first.

Potential road closure in East end due to slides is possible in near future. Will keep all advised.

Annual picnic will follow after the July 12th meeting. Will be held at Skyline parking lot. Hamburgers and Hotdogs furnished by District, pot luck all else.

Motion to adjourn made by Dave Fellows, 2nd by Gloria Thomas, motion passed and meeting adjourned.

Respectfully submitted by:  
Gloria Thomas, Secretary