



# CITY OF GILLETTE

Administration  
P.O. Box 3003 • Gillette, Wyoming 82717-3003  
Phone (307) 686-5203  
www.gillettewy.gov

## MEMORANDUM

**TO:** Mayor and Members of the City Council  
**FROM:** J. Carter Napier, City Administrator *JCN*  
**RE:** General Information  
**DATE:** March 24, 2017

The following meetings are scheduled for the week of **March 25th – March 31st:**

### Saturday, March 25<sup>th</sup>

#### 8:00 a.m. NEWY Meeting

- City Hall – 3<sup>rd</sup> Floor Conference Room

### Tuesday, March 28<sup>th</sup>

#### 6:00 p.m. City Council Work Session, Agenda Attached

- National League of Cities Service Line Warranty Program – Robert Meston
- Gillette Gun Club Request
- Revised Yard Waste Program Discussion \*
- Finance Pre-Budget Presentation
- Administration Pre-Budget Presentation
- Review April 4<sup>th</sup> Agenda
- City Hall – 2<sup>nd</sup> Floor Community Room
- Dinner Served at 5:30 p.m.

### Thursday, March 30<sup>th</sup>

#### 6:00 p.m. – Gillette College Rodeo Ag Center Grand Opening

- 5660 E. Boxelder Rd.

1. Attached please find **information** requested by **City Council** regarding **Gillette Madison Pipeline Project** dated **March 21, 2017** provided by **Utilities Project Manager Jensen**. \*
2. Attached please find a **memorandum** regarding **Bond Amounts** dated **March 22, 2017** provided by **Police Chief Hloucal**. \*
3. Attached please find a **memorandum** regarding **Solid Waste Three Yard Conversion** dated **March 21, 2017** provided by **Public Works Director Wilde**. \*
4. Attached please find a **memorandum** regarding **Rotary Point Playground** dated **March 23, 2017** provided by **Public Works Director Wilde**.
5. Attached please find a **memorandum** regarding **2016 National High School Finals Rodeo Public Works Cost** dated **March 23, 2017** provided by **Public Works Director Wilde**. \*
6. Attached please find a **letter** regarding **Solid Waste Removal at the National High School Finals Rodeo** dated **March 17, 2017** provided by **Cam-Plex General Manager Paul Foster**. \*
7. Attached please find a **letter** regarding **City Employees Volunteering at the National High School Finals Rodeo** dated **March 17, 2017** provided by **Cam-Plex General Manager Paul Foster**. \*

8. Attached please find a **letter** regarding **The Gillette Gun Club** dated **March 16, 2017** provided by **Gun Club President Gerald R. Williams**.
9. Attached please find the **agenda** for the **Parks and Beautification Board** dated **March 23, 2017** and **meeting minutes** dated **March 9, 2017** provided by **Public Works Director Wilde**.
10. Attached please find **meeting minutes** dated **March 7, 2017** from the **Campbell County Recreation Project Joint Powers Board** provided by the **Campbell County Recreation Project Joint Powers Board**.
11. Attached please find a **Long Term Maintenance Agreement** for the **Campbell County Recreation Center & Sports Facility Project** provided by the **Campbell County Recreation Project Joint Powers Board**.
12. Attached please find a **Bond Resolution** regarding the **Campbell County Recreation Center** provided by the **Campbell County Recreation Project Joint Powers Board**.
13. Attached please find an **invitation** to the **Grand Opening Celebration** for the **Gillette College Rodeo Ag Complex** on **March 30, 2017 at 6:00 p.m.** provided by **Gillette College**.

\* Item previously discussed by Council

JCN/adw

	<b>Work Session</b> <b>Tuesday, March 28, 2017</b> <b>Meeting: 6:00 p.m.</b> <b>Second Floor Community Room</b>

Dinner served at **5:30 p.m.** in the Second Floor Community Room

**Agenda Topics:**

- National League of Cities Service Line Warranty Program – Robert Meston – 30 minutes
- Gillette Gun Club Request
- Revised Yard Waste Program Discussion\*
- Finance Pre-Budget Presentation
- Administration Pre-Budget Presentation
- Review April 4th Agenda
- Executive Session

\* Item previously discussed by Council

### Upcoming Work Session Topics:

#### **April 11**

- Swimming Pool Discussion
- Agency Funding Requests\*
  - Council of Community Services
  - Senior Center
- College Funding Request
- Review April 18th Agenda
- Executive Session

#### **April 25 – Budget Workshop #1**

- Capital Improvement Projects Review
  - Little League Capital Request
  - McManamen Discussion
- Review May 2nd Agenda
- Executive Session

#### **May 8 – Budget Workshop #2**

- Department Requests

#### **May 9 – Budget Workshop #3**

- Department Requests
- Review May 16th Agenda
- Executive Session

#### **May 23 – (TENTATIVE)**

#### **May 30 – CANCELED**

#### **June 13**

- Review June 20th Agenda
- Executive Session

#### **June 27**

- 2nd Quarter Updates
  - Cam-Plex
  - Campbell County Fire Board
  - Energy Capital Economic Development
- Review July 5th Agenda
- Executive Session

#### **July 11**

- Review July 18th Agenda
- Executive Session

#### **July 25**

- Review August 1st Agenda
- Executive Session

### Upcoming Council Pre-Meeting Topics

#### **April 4**

- WAM Convention Update\*
- Seismographic Testing Discussion\*
- Administrative Services Pre-Budget\* Review
- Review April 4th Agenda
- Executive Session

#### **April 18**

- 2nd Street from 4 Lanes to 3 Lanes – Brooks to 4-J
- Gurley Bridge Update Discussion\*
- Review April 18th Agenda
- Executive Session
- 6:30 Reception for CCHS Champions

#### **May 2**

- Review May 2nd Agenda
- Executive Session

#### **May 16**

- Review May 16th Agenda
- Executive Session

#### **June 6**

- Review June 6th Agenda
- Executive Session

#### **June 20**

- Review June 20th Agenda
- Executive Session

#### **July 5**

- Review July 5th Agenda
- Executive Session

#### **July 18**

- Review July 18th Agenda
- Executive Session

#### Upcoming Activities

- **April 6** - Tour of Madison Project for County Commissioners and Legislators 1:00 p.m. to 4:00 p.m.
- **April 27** – Senior Center Luncheon

### New Agenda Items for April 4, 2017

1. Council Consideration of a Parade Permit for July 4th, from 10:00 a.m. to 1:00 p.m., on 2nd Street from Burma Road, East to Osborne Avenue and Returning to the Staging Area by way of 1st Street, Requested by Campbell County Parks & Recreation.

(New Business – Minute Action)

2. Council Consideration of a Street Closure on Warlow Drive Just West of the Aquatic Center Driveway, West to N. Osborne Avenue and Between Lakeside Drive and Warlow Drive on Brooks Avenue, on June 10, 2017, Between 5:00 p.m. and 6:00 p.m., for the Children's Memorial Walkway Remembrance Ceremony, Requested by the Mayor's Art Council.

(New Business – Minute Action)

3. Council Consideration of a Resolution Approving and Authorizing the Final Plat for the Resubdivision of Tract B2, Legacy Pointe Subdivision, to the City of Gillette, Wyoming, Subject to all Planning Requirements. (Pending Planning Commission Approval on 3/28/17.)

(New Business – Minute Action)

4. A Public Hearing for the Extension of the Boundaries of the City of Gillette, Wyoming, and Annexation of a Tract of Land Known as the West 12th Street Annexation, Entirely Adjacent and Contiguous to the Present Boundaries of the City of Gillette, Wyoming, Pursuant to W.S. 15-1-404, and Establishing a C-O, Office and Institution Zoning District. (Pending Planning Commission Approval on 3-28-2017)

(Public Hearings and Considerations)

5. Council Consideration of a Resolution Certifying Compliance with W.S. 15-1-402 for the Extension of the Boundaries of the City of Gillette, Wyoming, and Annexation of a Tract of Land Known as the West 12th Street Annexation, Entirely Adjacent and Contiguous to the Present Boundaries of the City of Gillette, Wyoming, Pursuant to W.S. 15-1-404. (Pending Planning Commission Approval on 3-28-2017)

(Public Hearings and Considerations)

6. An Ordinance Approving and Authorizing the Extension of the Boundaries of the City of Gillette, Wyoming, and Annexation of a Tract of Land Known as the West 12th Street Annexation, Entirely Adjacent and Contiguous to the Present Boundaries of the City of Gillette, Wyoming, Pursuant to W.S. 15-1-404, and Establishing a C-O, Office and Institution Zoning District, Subject to all Planning Requirements. (Pending Planning Commission Approval on 3-28-2017)

(Public Hearings and Considerations)

7. A Public Hearing to Consider an Amendment to the District Zoning Map of the City of Gillette, Wyoming, for Tracts B4 and B5 of the Legacy Pointe Subdivision from R-4, Multi Family Residential District, to C-1, General Commercial District. (Pending Planning Commission Approval on 3-28-2017 and Pending Council Approval of Final Plat for Tract B2 of Legacy Pointe Subdivision on 4/4/17)

(Public Hearings and Considerations)

8. An Ordinance to Amend the District Zoning Map of the City of Gillette, Wyoming, for Tracts B4 and B5 of the Legacy Pointe Subdivision from R-4, Multi Family Residential District, to C-1, General Commercial District, Subject to all Planning Requirements. (Pending Planning Commission Approval on 3-28-2017 and Pending Council Approval of Final Plat for Tract B2 of Legacy Pointe Subdivision on 4/4/17)

(Public Hearings and Considerations)



Angela Williams &lt;angelaw@gillettewy.gov&gt;

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**Re: Weekly GMPP Update**

1 message

**Carter Napier** <cartern@gillettewy.gov>

Tue, Mar 21, 2017 at 3:06 PM

To: Levi Jensen &lt;levij@gillettewy.gov&gt;

Cc: Angela Williams &lt;angelaw@gillettewy.gov&gt;, Kendall Glover &lt;KendallG@gillettewy.gov&gt;

Thank you Levi. We will include this in the GI. Carter

On Tue, Mar 21, 2017 at 1:29 PM, Levi Jensen &lt;levij@gillettewy.gov&gt; wrote:

Carter,

Below is an update on the GMPP project for the week of 3/20/17:

- Contract 2a - Layne continues to work on an M-15 loss zone in the Minnelusa formation. MMI issued a request for pricing for drilling a 3" hole in the annular space of well M-14 to attempt additional application of cement in the loss zone.
- Contract 2b - Out to bid. CM services amendment for consideration at the 3/21 Council meeting.
- Contract 4b,c,d,f - Substantial completion paperwork sent out last week. Minor punchlist items remain.
- Contract 4e - Garney continues pressure testing the new pipeline.
- Contract 5 - New pump motor due to be installed on 3/22.
- Contract 8 - Still waiting on DOT permit and WYODAK easement. CM services amendment for consideration at the 3/21 Council meeting.

Thanks!

Levi

**LEVI JENSEN, P.E. | UTILITIES PROJECT MANAGER**

City of Gillette | Utilities Department

P.O. Box 3003 | Gillette, WY 82717

P: (307) 686-5262 | F: (307) 686-6564

[levij@gillettewy.gov](mailto:levij@gillettewy.gov) | [www.gillettewy.gov](http://www.gillettewy.gov)*Service with P.R.I.D.E.***Productivity / Responsibility / Integrity / Dedication / Enthusiasm**

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J. Carter Napier  
City Administrator  
City of Gillette, WY  
307.686.5203

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**GILLETTE POLICE DEPARTMENT**  
**MEMORANDUM**

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**TO:** Carter Napier, City Administrator  
**FROM:** Jim Hloucal, Chief of Police  
**SUBJECT:** Bond Amounts  
**DATE:** 3-22-2017  
**CC:**

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Carter,

At the Council meeting of 3-21-2017 there was some discussion during the meeting about the fine for parking violations in the leased parking lots. There was mention of other violations and the related fines, in comparison to the parking violation fine.

The violations that were mentioned included running a stop sign, and after the meeting I had a question about what the fine was for running a traffic signal.

The fine for both running a stop sign and running a red traffic signal are \$120.00 which includes court costs.

If you have any additional questions, please let me know.

Respectfully,

  
\_\_\_\_\_  
Jim Hloucal  
Chief of Police



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Public Works  
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## DEPARTMENT OF PUBLIC WORKS ADMINISTRATION DIVISION

**TO:** J. Carter Napier, City Administrator  
**FROM:** Sawley Wilde, Public Works Director *sw*  
**DATE:** March 21, 2017  
**RE:** Solid Waste Three Yard Conversion Information

As you are aware, we are completed with the conversion process of residential 3 yard customers. In total, 281.5 man hours were spent on the conversion process. Solid Waste employees went door to door to every converted residence in an attempt to speak with the customer and answer questions. If no one was home, a hanger was left on the door with our contact information. They also kept track of the citizens who were in favor of the change and those who were against the conversion

In total, there were 1,070 residential customers converted to roll out containers. Out of those, our crews spoke with 331 residential customers. Of the 331 citizens spoken to, 234 were for the conversion and wanted the change, and 97 were against the conversion.

Of those converted, 781 residences were able to stay with alley service, and 297 residences were moved to curbside service.

Additionally, during the conversion process, we were able to rectify 45 solid waste accounts, meaning that people are now being billed for the actual level of service they are being provided.

SW/kk



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## DEPARTMENT OF PUBLIC WORKS ADMINISTRATION DIVISION

**TO:** J. Carter Napier, City Administrator  
**FROM:** Sawley Wilde, Public Works Director *SW*  
**DATE:** March 23, 2017  
**RE:** Rotary Point Playground

As you aware from previous conversations, we are ready to move forward with the purchase and installation of the new playground at Rotary Point in Dalbey Memorial Park. We were able to secure \$85,000 of 1% Park Improvement funds from savings on other 1% projects.

We completed a purchase requisition for the playground and received 3 responses: Dakota Playground submitted a bid for \$97,000.00, however it did not meet all the specifications. Game Time submitted a bid for \$84,782.82 and it met all the specs. Play and Park Structures submitted a bid of \$77,274.84 and it was late and did not include 17 features/components that were specified.

You may also recall that the Gillette Rotary Club has approached us wanting to partner in doing some improvements to Rotary Point. The club, with the assistance of local contractors, has agreed to do the removal of the old worn out playground, and perform the construction of the new playground and associated dirt work.

We feel this is a great opportunity to make a much needed improvement to the park with the help of local assistance, and are recommending we move forward with the purchase of the Game Time playground for the amount of \$84,782.82.

Please let me know if we can proceed.

SW/kk



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Public Works  
P.O. Box 3003 • Gillette, Wyoming 82717-3003  
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**TO:** J. Carter Napier, City Administrator  
**FROM:** Sawley Wilde, Public Works Director *SW*  
**DATE:** March 23, 2017  
**RE:** 2016 National High School Finals Rodeo Public Works Cost

As you are aware, we received a request from the Campbell County Land Board to provide solid waste collection services to the CAM-PLEX during the National High School Finals Rodeo, which took place in Gillette, July 17<sup>th</sup> through the 23<sup>rd</sup>. The request was that the City provide any additional solid waste services free of charge to the CAM-PLEX. The Land Board has also requested a tipping fee waiver from the County for this same event. In addition, the CAM-PLEX asked for sweeping and water truck assistance from our Streets Division.

Below is a breakdown of the cost of services that were provided by Public Works.

## Streets Division

Labor Hours	Labor Cost w/Benefits	Equipment Cost	Total
59.5	\$1,707.53	\$826.50	<b>\$2,534.03</b>

## Solid Waste Division

Labor Hours	OT Hours	Labor Cost w/Benefits	Equipment Cost	Total
64.5	29.5	\$3,263.14	\$3,526.51	<b>\$6,789.65</b>

Below is a breakdown of the cost of solid waste collection for the 2016 rodeo.

Tons Collected	Tipping Fees	# of 3 Yarders Dumped	Additional Containers Dumped	Cost for Additional Containers
54.57	\$4,092.75	974	944	<b>\$15,812</b>

Total City of Gillette Cost of Solid Waste Service provided (including tipping fees): **\$10,822.29.**

Costs that would have been incurred by the Campbell County Public Land Board for additional containers dumped - (974 total containers, minus the 30 that they currently pay \$1,910 a month for = 944 @ \$16.75 each): **\$15,812.00.**

SW/kk



March 17, 2017

The City of Gillette  
Attn: Carter Napier, City Administrator  
Box 3003  
Gillette, WY 82717

Dear Carter,

After the National High School Finals Rodeo last year, the City of Gillette and CAM-PLEX evaluated the actual costs of solid waste removal for this event to determine if the City Council would donate these services. This letter is to request the same considerations this year from the City of Gillette. CAM-PLEX is comfortable with the process followed last year. I would like to confirm with the City if this process would be acceptable for the 2017 event.

I will also send an identical request to Campbell County to consider donating their tipping fees during this event.

As you know, the National High School Finals Rodeo is not an event CAM-PLEX staff can produce alone. The event takes the hard work of many City and County employees, community volunteers, corporate sponsorships, and business partnerships to be successful. The reason so many groups have helped at no cost in the past is they feel the event is of tremendous benefit to the entire community both in entertainment value and economic impact.

I realize we are in difficult economic times. We rely heavily on your support to continue providing a high level of service during this event. Without the help of our community's organizations, no national events could be held at CAM-PLEX and our citizens and businesses would be negatively affected by the loss.

I appreciate your time and consideration of this request. Please let me know if I can answer any question or clarify in any way. I am also available to discuss this idea further at any of your scheduled meetings if necessary.

Sincerely,

A handwritten signature in blue ink, appearing to read "Paul Foster", is written over the word "Sincerely,".

Paul Foster  
CAM-PLEX General Manager

***Your Ideas. Our Expertise. Endless Event Possibilities!***

1635 Reata Drive • Gillette, WY 82718 • [www.cam-plex.com](http://www.cam-plex.com)  
Phone (307) 682-0552 • Ticket Office 307-682-8802 • Fax (307) 682-8418



March 17, 2017

The City of Gillette  
Attn: Carter Napier, City Administrator  
201 East 5<sup>th</sup> Street  
Gillette, WY 82717

Dear Mr. Napier:

The National High School Finals Rodeo is rapidly approaching. The event dates are July 16-22. CAM-PLEX needs to recruit many volunteers to make this a successful event. The purpose of this letter is to ask for your consideration in allowing staff members to volunteer for the rodeo with paid time off. Many city crews will already be helping in their regular working capacity.

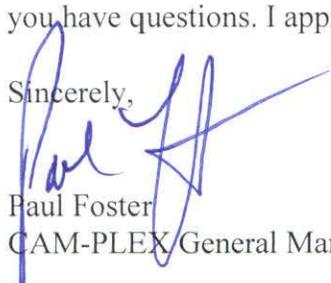
Following are the dates and times needed for the greatest amount of volunteers. Duties include registration, contestant and animal check-in, admissions, gate security and other various tasks on grounds.

- Contestant and animal check-in phase.  
Thursday, July 13<sup>th</sup> – Sunday, July 16<sup>th</sup>  
11:00 a.m. Thursday and 24 hours a day until 12:00 p.m. on Sunday
- AM Rodeo performance dates (**This is our HIGHEST need time slot for volunteers**)  
Monday, July 17<sup>th</sup> – Saturday, July 22<sup>nd</sup>  
7:30 a.m. – 12:00 p.m. (Daily)
- PM Rodeo performance dates  
Monday, July 17 – Saturday, July 22<sup>rd</sup>  
5:30 p.m. – 10:00 p.m. (Daily)

If you will discuss these options with your staff and develop a process which would allow them to help with the National High School Finals Rodeo, your efforts would be very much appreciated. Please visit [volunteer.cam-plex.com](http://volunteer.cam-plex.com) for more information on how to volunteer.

Together we will make the 2017 National High School Finals Rodeo successful. Please call me if you have questions. I appreciate your time and consideration.

Sincerely,

  
Paul Foster  
CAM-PLEX General Manager

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1635 Reata Drive • Gillette, WY 82718 • [www.cam-plex.com](http://www.cam-plex.com)  
Phone (307) 682-0552 • Ticket Office 307-682-8802 • Fax (307) 682-8418

March 16, 2017

Gillette City Council and Planning Department  
Gillette, WY 82716

Dear Members,

We are sure you are aware of the mobile home that is currently located at the Gillette Gun Club. The owners are in ailing health and unable to live there any longer. This owner was a caretaker for the Club. They are considering selling it and have approached the Gun Club about buying or they may just sell and the buyer would be moving it from the current location.

The purpose of this letter is to obtain answers to a couple questions from the Council and the Planning Department.

1 - If the owners sell and the mobile home is removed, would the Club be able to place a different mobile unit at this location (this would be for a caretaker)?

2 - Would there be any problem with the Gun Club purchasing the current unit and leaving it as (again, with the purpose of having a caretaker on site)?

I had stopped at the Planning Office earlier this month to get answers and was instructed to address the concern in writing to you.

We appreciate your time and consideration in this matter at your earliest convenience. We await your response to these questions and concerns.

Sincerely,



Gerald R. Williams  
President, Gillette Gun Club  
6506 Katrina Ave.  
Gillette, Wyoming 82718



**CITY OF GILLETTE**

GIS Division  
 P.O. Box 3003  
 Gillette, Wyoming 82717-3003  
 Phone (307) 686-5364  
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**Legend**

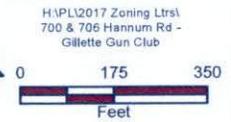
**Existing Buildings**



**Parcels**



THE INFORMATION ON THIS DRAWING WAS OBTAINED FROM RECORD AND DESIGN DRAWINGS. THE CITY OF GILLETTE MAKES NO GUARANTEE REGARDING THE ACCURACY OF THIS DRAWING OR THE INFORMATION CONTAINED THEREIN.

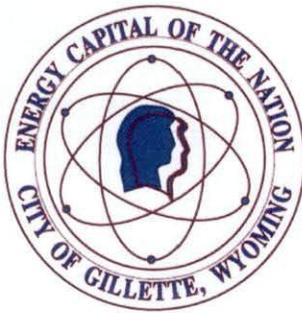


H:\PL\2017 Zoning Ltrs\  
 700 & 706 Hannum Rd -  
 Gillette Gun Club

**Gillette Gun Club &  
 700 Hannum Rd**

March 22, 2017

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**CITY OF GILLETTE  
PARKS AND BEAUTIFICATION BOARD  
AGENDA  
MARCH 23, 2017 – 5:30 P.M.  
CITY WEST BREAK ROOM**

**Members:**

**Glen Asay – Chairperson  
Rollo Williams - Vice-Chairperson  
Kyle Ferris  
Adrian Gerrits  
Megan McManamen  
Matt Stroot  
Robin Voigt**

- I. MEETING CALLED TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. March 9, 2017
- III. PUBLIC COMMENT**
- IV. NEW BUSINESS**
  - A. Case – Walmart General Retail – (Elizabeth Heiles – by phone)
- V. OLD BUSINESS**
  - A. Trash-A-Thon Planning with Keep Gillette Beautiful
  - B. GDOG Response Letter
- VI. STAFF REPORT**
  - A. April 25<sup>th</sup> City Council Work Session
- VII. CHAIRPERSON’S / BOARD REPORT**

None
- VIII. ADJOURNMENT**



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**CITY OF GILLETTE  
PARKS AND BEAUTIFICATION BOARD  
MINUTES  
MARCH 9, 2017  
5:30 P.M.  
PUBLIC WORKS CONFERENCE ROOM**

**MEMBERS:**

	<b>PRESENT</b>	
	<u>(YES)</u>	<u>(NO)</u>
Glen Asay, Chairperson	(X)	( )
Rollo Williams, Vice-Chairperson	( )	(X)
Kyle Ferris	(X)	( )
Adrian Gerrits	( )	(X)
Megan McManamen	(X)	( )
Matt Stroot	(X)	( )
Robin Voigt	(X)	( )
<b>Meeting Quorum:</b>	<b>(X)</b>	<b>( )</b>

**STAFF:**

Dustin Hamilton, Director of Engineering and Development Services  
Janie Kuntz, Parks Manager  
Kim Klein, Senior Administrative Assistant

**GUEST:**

Felicia Messimer, Marketing Specialist, Community Relations, CCMH

**I. CALL MEETING TO ORDER**

Chairperson Asay called the meeting to order at 5:30 p.m.

**II. APPROVAL OF MINUTES**

Mr. Ferris made a motion to accept the minutes from February 9, 2017. Ms. McManamen seconded. All members voted Aye. Motion passed.

**III. PUBLIC COMMENT**

None

**IV. NEW BUSINESS**

**A. McManamen Viewing Platform – Mr. Hamilton**

Mr. Hamilton, Director of Engineering and Development Services showed a presentation to the Board concerning the possibility of rebuilding a handicap accessible viewing platform at McManamen Park. The money for this move would come from a grant from Ducks Unlimited, with a match by the Council. Two different locations were discussed. Overgrowth areas would need to be thinned, if the platform is moved, and the Eagle Scouts would be willing to assist the City with this process. The Board agreed by consensus that they liked the location of the viewing platform that is nearly 250 feet closer to the lake. The City also has the potential for a Spotting Scope Grant with the help from U.S. Fish & Wildlife.

**B. Dog Park Letter**

In the Board's packet, was a letter that Director Wilde had received from the GDOG group. The letter outlined the group's priorities for improvements, as well as a three-year conceptual plan for the park. Ms. Kuntz reviewed the letter with the Board, and asked how they wanted to proceed. The Board felt that it was appropriate to respond to the GDOG group in writing. Mr. Asay will draft a letter to be discussed at the next meeting.

**C. Joint Meeting Date with KGB**

KGB will join the Parks Board at their next meeting on March 23, to discuss the continued planning of the Trash-A-Thon.

**V. OLD BUSINESS**

**A. Trash-A-Thon Planning**

Planning continued for the Trash-A-Thon. Ms. Kuntz reported that the tipping fees have been waived for the event.

**STAFF REPORT**

**A. Photo Contest**

Ms. Kuntz advised the Board that photos can be submitted until March 15<sup>th</sup>. Board members Ferris, Stoot, and Voigt will be judges for this round, and Dana Miller will be the Arts Educator.

**VI. CHAIRPERSON'S/BOARD REPORT**

None

**ADJOURNMENT**

This meeting was adjourned at 6:21 p.m.

**RESPECTFULLY SUBMITTED,**

Janie Kuntz  
Parks Manager

JK/kk



**CAMPBELL COUNTY  
RECREATION PROJECT  
JOINT POWERS BOARD**  
Micky Shober, Chairman  
Mark Christensen, Vice Chairman  
David Foreman, Secretary/Treasurer  
Dan Barks Member  
Andrea Hladky, Member

Meeting Minutes  
Campbell County Recreation Project Joint Powers Board  
7 March 2017

	<b>Present</b>	<b>Absent</b>	<b>Term Expires</b>
Micky Shober, Chairman	X		11/2018
Mark Christensen, Vice Chairman	X		11/2019
David Foreman, Secretary/Treasurer		X	11/2017
Dan Barks	X		11/2017
Andrea Hladky	X		11/2019
<b>Others Present:</b>			
Kathy Hewitt	Kirby Eisenhauer	Rick Mansur	Sandra Beeman

Meeting called to order at 1:35 PM by Chairman Micky Shober.

There were no agenda changes.

December 6<sup>th</sup> Meeting Minutes – Mark Christensen motioned to approve the Joint Powers Board December 6<sup>th</sup> meeting minutes as presented; Andrea Hladky seconded the motion. Minutes approved.

Old Business:

a. Facility Usage & Program/Activity/Maintenance Reports

Facility Usage – Rick Mansur reported that last year, 2016, was the largest year ever for membership and drop-in usage at the facility. The total membership and patron (paying customer) usage for 2016 was 349,305. This number is 10,968 higher than 2015 and 3,219 higher than our largest year in 2011. Our total usage for the facility, which includes visitors, spectators and school activities, was 452,679. This year, 2017, the average daily pass and drop-in numbers are down by about 25,000 compared to last year.

Activities – To date, there have been two track meets; the University of Wyoming vs Montana State University Indoor Track Meet and the Wyoming High School State Indoor Track Championships. Other activities beginning are outdoor soccer and intramural volleyball.

Maintenance – The chillers are still in the process of getting repaired. The delay has been due to the complexity of getting into the chiller room. The company doing the repairs are working on a solution to get into the chiller room to make the necessary repairs. Rick is hoping the repairs are complete before the end of this fiscal year. There have also been roof leaks in the field house and in Rick's office. The leaks have been repaired but it's not certain until the next time it snows/rains to verify the leaks have indeed stopped.

b. Other – none.

New Business:

- a. Fiscal Year 2017-2018 Joint Powers Budget Preparation – Sandra Beeman provided the balance of the Long-Term Maintenance account \$8,294,285.72 and the proposed budget for Fiscal Year 2017-2018. Mark Christensen motioned to approve the proposed budget for Fiscal Year 2017-2018 as presented, Dan Barks seconded the motion. The budget form and date for the budget hearing required for the Department of Audit will be presented during the June 6<sup>th</sup> board meeting.

A discussion was had regarding the County and School Board's responsibility for maintenance costs after the board dissolves in 2019. A Long Term Maintenance Agreement was created between the County and School District that states that only interest accrued from the long-term maintenance account can be used for maintenance needs. It was suggested that the board review the maintenance agreement at the next meeting. Sandra will email a copy of the agreement to the board and add the item to June 6<sup>th</sup> agenda.

Other Business:

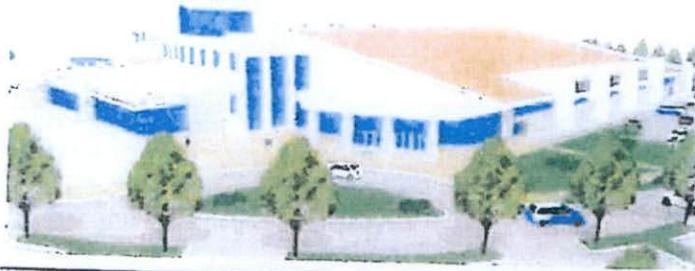
- a. Next Board meeting scheduled for Tuesday, June 6<sup>th</sup>, 2017 at 1:30 PM.

Chairman Shoher adjourned the meeting at 2:20 PM.

Respectfully submitted,

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David Foreman, Secretary/Treasurer



**CAMPBELL COUNTY  
RECREATION PROJECT  
JOINT POWERS BOARD**

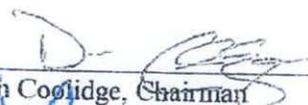
Dan Coolidge, Chairman  
Steve Pecha, Vice Chairman  
Linda Jennings, Secretary/Treasurer  
Roy Edwards, Member  
Everett Boss, Member

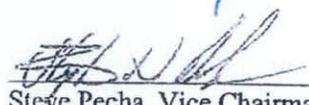
**LONG TERM MAINTENANCE AGREEMENT**

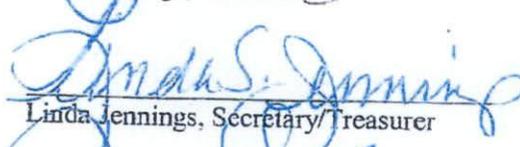
A sinking fund shall be created for purposes of long term facility maintenance on the Campbell County Recreation Center & Sports Facility project. Appropriation for this fund shall be set at an amount equal to fifteen percent (15%) of the cost of new construction for this project, with a pro-rata share established between the Campbell County School District and Campbell County based on square foot occupancy of the facility. Based on total present value the contribution from Campbell County will be \$4,336,310 and from the Campbell County School District the contribution will be \$3,593,595.

The sinking fund appropriation shall be deposited at a local financial institution, in accordance with Campbell County Recreation Project Joint Powers Board Financial Investment Policy. It is the intent of the Joint Powers Board that only the interest accrued from this account may be used for the maintenance needs of the Campbell County Recreation Center & Sports Facility. The principal amount of \$7,929,905 shall remain intact until such time a change is approved by the governing boards of both Campbell County and the Campbell County School District.

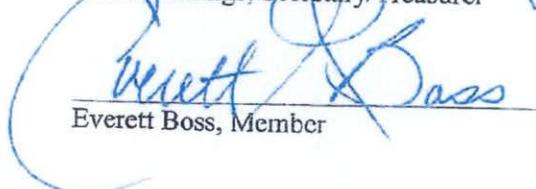
Approved and adopted this 2nd day of FEBRUARY, 2010.

  
Dan Coolidge, Chairman

  
Steve Pecha, Vice Chairman

  
Linda Jennings, Secretary/Treasurer

  
Roy Edwards, Member

  
Everett Boss, Member

Recreation Center Maintenance Fund				Sheet 1		Sheet 2		Sheet 3		Sheet 4		Sheet 5		Sheet 6		Sheet 7		
Total Construction Contract		\$52,420,000		Interest Rate	Const Esc													
Summary Sheet				2.00%	3.00%	3.00%	3.00%	4.00%	3.00%	5.00%	3.00%	3.00%	4.00%	3.00%	5.00%	3.00%	2.35%	
Item	Cost	Percentage split		Present Value		Present Value		Present Value		Present Value		Present Value		Present Value		Present Value		
		2009	County	CCSD	County	CCSD	County	CCSD	County	CCSD	County	CCSD	County	CCSD	County	CCSD	County	CCSD
Parking Lot	\$ 100,000.00	50.00%	50.00%	\$ 256,765	\$ 256,765	\$ 200,000	\$ 200,000	\$ 158,000	\$ 158,000	\$ 126,536	\$ 126,536	\$ 256,132	\$ 256,132	\$ 330,993	\$ 330,993	\$ 171,152	\$ 171,152	
Landscaping	\$ 50,000.00	50.00%	50.00%	\$ 128,383	\$ 128,383	\$ 100,000	\$ 100,000	\$ 79,000	\$ 79,000	\$ 63,268	\$ 63,268	\$ 128,066	\$ 128,066	\$ 165,496	\$ 165,496	\$ 85,576	\$ 85,576	
Roof	\$ 1,000,000.00	61.50%	38.50%	\$ 1,656,076	\$ 1,036,731	\$ 1,230,000	\$ 770,000	\$ 924,795	\$ 578,937	\$ 703,599	\$ 440,464	\$ 1,651,249	\$ 1,033,709	\$ 2,230,742	\$ 1,396,481	\$ 1,019,280	\$ 638,086	
Stone Veneer	\$ 25,000.00	61.50%	38.50%	\$ 78,955	\$ 49,427	\$ 61,500	\$ 38,500	\$ 48,585	\$ 30,415	\$ 38,910	\$ 24,358	\$ 78,761	\$ 49,305	\$ 101,780	\$ 63,716	\$ 52,629	\$ 32,947	
Exterior Glass	\$ 20,000.00	61.50%	38.50%	\$ 63,164	\$ 39,542	\$ 49,200	\$ 30,800	\$ 38,868	\$ 24,332	\$ 31,128	\$ 19,487	\$ 63,008	\$ 39,444	\$ 81,424	\$ 50,973	\$ 42,103	\$ 26,357	
Window Shades	\$ 10,000.00	50.00%	50.00%	\$ 57,887	\$ 57,887	\$ 45,000	\$ 45,000	\$ 35,519	\$ 35,519	\$ 28,689	\$ 28,689	\$ 57,742	\$ 57,742	\$ 75,044	\$ 75,044	\$ 38,541	\$ 38,541	
Window Shades	\$ 30,000.00	50.00%	50.00%	\$ 19,143	\$ 19,143	\$ 15,000	\$ 15,000	\$ 11,781	\$ 11,781	\$ 9,274	\$ 9,274	\$ 19,098	\$ 19,098	\$ 24,260	\$ 24,260	\$ 12,804	\$ 12,804	
Tile	\$ 10,000.00	61.50%	38.50%	\$ 31,582	\$ 19,771	\$ 24,600	\$ 15,400	\$ 19,434	\$ 12,166	\$ 15,564	\$ 9,743	\$ 31,504	\$ 19,722	\$ 40,712	\$ 25,486	\$ 21,052	\$ 13,179	
Ceiling Tile	\$ 5,000.00	61.50%	38.50%	\$ 15,791	\$ 9,885	\$ 12,300	\$ 7,700	\$ 9,717	\$ 6,083	\$ 7,782	\$ 4,872	\$ 15,752	\$ 9,861	\$ 20,356	\$ 12,743	\$ 10,526	\$ 6,589	
Field House Floor	\$ 600,000.00	0.00%	100.00%	\$ -	\$ 2,429,287	\$ -	\$ 1,800,000	\$ -	\$ 1,356,515	\$ -	\$ 1,039,141	\$ -	\$ 2,422,096	\$ -	\$ 3,294,571	\$ -	\$ 1,493,123	
Basketball Floor	\$ 250,000.00	100.00%	0.00%	\$ 673,202	\$ -	\$ 500,000	\$ -	\$ 375,933	\$ -	\$ 286,016	\$ -	\$ 671,239	\$ -	\$ 906,806	\$ -	\$ 414,341	\$ -	
Racquetball Court	\$ 60,000.00	100.00%	0.00%	\$ 161,568	\$ -	\$ 120,000	\$ -	\$ 90,224	\$ -	\$ 68,644	\$ -	\$ 161,097	\$ -	\$ 217,633	\$ -	\$ 99,442	\$ -	
Sauna Room	\$ 25,000.00	100.00%	0.00%	\$ 128,383	\$ -	\$ 100,000	\$ -	\$ 79,000	\$ -	\$ 63,268	\$ -	\$ 128,066	\$ -	\$ 165,496	\$ -	\$ 85,576	\$ -	
Elevator	\$ 60,000.00	100.00%	0.00%	\$ 161,568	\$ -	\$ 120,000	\$ -	\$ 90,224	\$ -	\$ 68,644	\$ -	\$ 161,097	\$ -	\$ 217,633	\$ -	\$ 99,442	\$ -	
HVAC Equipment	\$ 1,000,000.00	61.50%	38.50%	\$ 1,656,076	\$ 1,036,731	\$ 1,230,000	\$ 770,000	\$ 924,795	\$ 578,937	\$ 703,599	\$ 440,464	\$ 1,651,249	\$ 1,033,709	\$ 2,230,742	\$ 1,396,481	\$ 1,019,280	\$ 638,086	
Pool Equipment	\$ 250,000.00	100.00%	0.00%	\$ 1,012,203	\$ -	\$ 750,000	\$ -	\$ 565,214	\$ -	\$ 432,975	\$ -	\$ 1,009,207	\$ -	\$ 1,372,738	\$ -	\$ 622,135	\$ -	
Electrical Distrib	\$ 100,000.00	50.00%	50.00%	\$ 63,811	\$ 63,811	\$ 50,000	\$ 50,000	\$ 39,271	\$ 39,271	\$ 30,915	\$ 30,915	\$ 63,661	\$ 63,661	\$ 80,867	\$ 80,867	\$ 42,681	\$ 42,681	
Plumbing fixtures	\$ 20,000.00	61.50%	38.50%	\$ 33,122	\$ 20,735	\$ 24,600	\$ 15,400	\$ 18,496	\$ 11,579	\$ 14,072	\$ 8,809	\$ 33,025	\$ 20,674	\$ 44,615	\$ 27,930	\$ 20,386	\$ 12,762	
Water Softener	\$ 18,000.00	61.50%	38.50%	\$ 56,848	\$ 35,588	\$ 44,280	\$ 27,720	\$ 34,981	\$ 21,899	\$ 28,015	\$ 17,538	\$ 56,708	\$ 35,500	\$ 73,782	\$ 45,876	\$ 37,893	\$ 23,722	
Exterior Door/Hard	\$ 50,000.00	61.50%	38.50%	\$ 124,501	\$ 77,940	\$ 92,250	\$ 57,750	\$ 69,521	\$ 43,522	\$ 53,256	\$ 33,339	\$ 124,132	\$ 77,709	\$ 168,847	\$ 105,701	\$ 76,523	\$ 47,904	
Interior Lighting	\$ 20,000.00	61.50%	38.50%	\$ 33,122	\$ 20,735	\$ 24,600	\$ 15,400	\$ 18,496	\$ 11,579	\$ 14,072	\$ 8,809	\$ 33,025	\$ 20,674	\$ 44,615	\$ 27,930	\$ 20,386	\$ 12,762	
Exterior Lighting	\$ 100,000.00	50.00%	50.00%	\$ 75,547	\$ 75,547	\$ 60,000	\$ 60,000	\$ 48,009	\$ 48,009	\$ 38,669	\$ 38,669	\$ 75,376	\$ 75,376	\$ 95,035	\$ 95,035	\$ 51,817	\$ 51,817	
Comm/Security	\$ 50,000.00	61.50%	38.50%	\$ 157,911	\$ 98,855	\$ 123,000	\$ 77,000	\$ 97,170	\$ 60,830	\$ 77,820	\$ 48,716	\$ 157,521	\$ 98,611	\$ 203,561	\$ 127,432	\$ 105,259	\$ 65,894	
Stair Finishes	\$ 10,000.00	61.50%	38.50%	\$ 31,582	\$ 19,771	\$ 24,600	\$ 15,400	\$ 19,434	\$ 12,166	\$ 15,564	\$ 9,743	\$ 31,504	\$ 19,722	\$ 40,712	\$ 25,486	\$ 21,052	\$ 13,179	
Fixed Equipment	\$ 50,000.00	50.00%	50.00%	\$ 67,320	\$ 67,320	\$ 50,000	\$ 50,000	\$ 37,593	\$ 37,593	\$ 28,602	\$ 28,602	\$ 67,124	\$ 67,124	\$ 90,681	\$ 90,681	\$ 41,434	\$ 41,434	
Contingency	\$ 250,000.00	50.00%	50.00%	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	
Total Per Entity				\$ 6,869,510	\$ 5,688,852	\$ 5,175,930	\$ 4,286,070	\$ 3,959,162	\$ 3,283,232	\$ 3,073,879	\$ 2,556,437	\$ 6,850,344	\$ 5,672,935	\$ 9,149,071	\$ 7,588,182	\$ 4,336,310	\$ 3,593,595	
Total Present Value				\$12,558,362		\$9,462,000		\$7,242,394		\$5,630,316		\$12,523,278		\$16,737,253		\$7,929,905		
% split per entity				54.7%	45.3%	54.7%	45.3%	54.7%	45.3%	54.6%	45.4%	54.7%	45.3%	54.7%	45.3%	54.7%	45.3%	
% of construction				24.0%		18.1%		13.8%		10.7%		23.9%		31.9%		15.1%		

Input cells - changes made in these cells will be reflected on the individual sheets (labeled 1 through 7) for "what-if" analysis  
 Basic methodology is to take 2009 dollars, extend them to a Future Value using the Construction Escalation rate, and then bring them back to a Present Value using the Interest Rate. Analysis assumes a 50-year life.

K:/active projects/rec center/accounting/Rec Maintenance.xls

**CAMPBELL COUNTY RECREATION PROJECT JOINT POWERS BOARD**

**RESOLUTION**

**A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF LEASE REVENUE REFUNDING BONDS, SERIES 2013, DATED JUNE 13, 2013, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,470,000, THE PRINCIPAL AND INTEREST THEREON CONSTITUTING SPECIAL, LIMITED OBLIGATIONS OF THE CAMPBELL COUNTY RECREATION PROJECT JOINT POWERS BOARD; AUTHORIZING AND DIRECTING THE EXECUTION AND ACCEPTANCE OF A FIRST AMENDMENT TO LEASE AND A FIRST SUPPLEMENT TO INDENTURE OF TRUST AND AWARDED THE SALE OF THE SERIES 2013 BONDS PURSUANT TO THE TERMS OF THE BOND PURCHASE AGREEMENT; RATIFYING THE USE OF THE PRELIMINARY OFFICIAL STATEMENT AND APPROVING THE OFFICIAL STATEMENT; EXTENDING THE DESIGNATION OF THE BOARD REPRESENTATIVE PURSUANT TO THE TERMS OF THE INDENTURE; AND RATIFYING, APPROVING AND CONFIRMING PREVIOUS ACTIONS OF OFFICERS AND MEMBERS OF THE BOARD.**

WHEREAS, the Campbell County Recreation Project Joint Powers Board (the "Board") is a duly organized and existing body corporate and politic under the provisions of the Wyoming Joint Powers Act, Wyo. Stat. §§ 16-1-102 through 16-1-109 (the "Act"), established under a Joint Powers Agreement dated as of November 6, 2007 (the "Joint Powers Agreement"), entered into by and between Campbell County, Wyoming ("Campbell County"), the City of Gillette, Wyoming (the "City of Gillette") and Campbell County School District Number 1, State of Wyoming (the "School District") (hereinafter Campbell County, the City of Gillette and the School District being sometimes referred to in the singular as "Participating Agency" and collectively as "Participating Agencies"); and

WHEREAS, the purpose of the Joint Powers Agreement was to provide an efficient, orderly, and economically feasible method of financing the Campbell County Recreation Center (the "Recreation Center") on behalf of the Participating Agencies; and

WHEREAS, for the purpose of financing the Recreation Center, the Board issued its Lease Revenue Bonds, Series 2008, in the aggregate principal amount of \$47,400,000, dated May 15, 2008 (the "Series 2008 Bonds"); and

WHEREAS, the Series 2008 Bonds were issued pursuant to an Indenture of Trust, dated as of May 15, 2008 (the "Original Indenture"), between the Board and Wells Fargo Bank, National Association (the "Trustee"); and

WHEREAS, Campbell County and the School District entered into a Lease and Agreement, dated as of May 15, 2008 (the "Original Lease"), wherein Campbell County and the School District, collectively as lessee, leased unequal discrete portions of the Recreation Center and pay directly to the Trustee semiannual rental payments (the "Rental Payments") in consideration for their right to use their discrete portions, the proceeds of which are required by the Original Indenture to be distributed by the Trustee for the payment of the principal of and interest on the Series 2008 Bonds; and

WHEREAS, the Series 2008 Bonds remain outstanding in the aggregate principal amount of \$32,570,000, \$18,895,000 of which is attributable to Campbell County (the "County's Bonds") and \$13,675,000 of which is attributable to the School District (the "School District's Bonds") and

WHEREAS, Campbell County and the School District are granted the option to purchase their respective discrete portions of the Recreation Center upon payment of the then applicable Optional Purchase Prices set forth in the Original Lease. Campbell County has notified the Board that it intends to exercise its option to purchase on June 10, 2013, which will allow the Board to pay the County's Bonds maturing on June 15, 2013 (principal in the amount of \$2,350,000 and interest thereon), and redeem the balance of the County's Bonds (\$16,545,000 maturing on June 15, 2014 through and including June 15, 2019) on June 15, 2013, which is the first date that the Series 2008 Bonds are subject to optional redemption; and.

WHEREAS, the School District has requested that the Board currently refund the School District's Bonds (\$13,675,000), which will allow the Board to pay the School District's Bonds maturing on June 15, 2013 (principal in the amount of \$1,830,000 and interest thereon), and redeem the balance of the School District's Bonds (\$11,845,000 maturing on June 15, 2014 through and including June 15, 2019) on June 15, 2013 (the "Refunding Project"); and.

WHEREAS, the Original Lease is a year-to-year obligation, renewal of which is subject to annual appropriation, and the School District has exercised its renewal options for five Renewal Terms (as defined in the Original Lease); and

WHEREAS, the current Renewal Term of the Original Lease extends through June 30, 2013 and the School District intends to exercise its option to renew the Original Lease for a Renewal Term extending from July 1, 2013 through June 30, 2014; and

WHEREAS, the County's and the School's District's actions as described above will cause (i) the schedule of Rental Payments for Campbell County in the Original Lease to be eliminated, and (ii) the schedule of Rental Payments in the Original Lease for the School District to be recalculated to reflect the reduction in the outstanding principal amount of obligations by reason of such actions; and

WHEREAS, the Board has determined to issue hereunder a series of bonds to be designated "Campbell County Recreation Project Joint Powers Board, Lease Revenue Refunding Bonds, Series 2013" (the "Series 2013 Bonds" or the "Bonds"), in the aggregate principal amount of \$9,470,000, for the purpose of providing the funds for (i) the Refunding Project, and (ii) paying the Costs of Issuance (as described in the hereinafter defined First Supplement); and

WHEREAS, there have been presented to the Board (i) a Bond Purchase Agreement dated June 4, 2013 (the "Bond Purchase Agreement") between the Board and George K. Baum & Company, acting as principal and underwriter, and not as agent (the "Underwriter"), a copy of which is attached as Exhibit A to this resolution and by this specific reference is incorporated herein; (ii) a First Supplement to Indenture of Trust dated as of June 13, 2013 (the "First Supplement," and together with the Original Indenture will be hereinafter collectively referred to as the "Indenture"); (iii) a First Amendment to Lease dated as of June 13, 2013 (the "First Lease Amendment," and together with the Original Lease will be hereinafter collectively referred to as the "Lease"); and (v) Post-Issuance Compliance Policies and Procedures for Bonds (the "Compliance Policy") to ensure that the Board will be in compliance with requirements of the Internal revenue Code of 1986, as amended (hereinafter the foregoing being sometimes collectively referred to as the "Board Documents");

WHEREAS, the Board has now determined to approve the Board Documents and authorize the issuance of the Series 2013 Bonds; provide for the form and payment of the Series 2013 Bonds and certain other details in connection therewith; ratify the use of the Preliminary Official Statement dated May 22, 2013 (the "Preliminary Official Statement"), in conjunction with the sale of the Series 2013 Bonds; authorize the use of the Official Statement dated June 4, 2013 (the "Official Statement"); and authorize the execution of the Board Documents;

**NOW, THEREFORE, BE IT RESOLVED BY THE CAMPBELL COUNTY RECREATION PROJECT JOINT POWERS BOARD:**

**Section 1.** All action (not inconsistent with the provisions of this resolution) heretofore taken by the Board, its officers and members, directed toward the financing of the Refunding Project and the issuance and sale of the Board's Series 2013 Bonds therefor be, and the same is hereby, ratified, approved, and confirmed.

**Section 2.** The Board shall finance the cost of the Refunding Project and the Costs of Issuance in accordance with the provisions of the Indenture. No debt service reserve fund is being established for the Series 2013 Bonds.

**Section 3.** The Series 2013 Bonds are issuable as fully registered bonds in the denomination of \$5,000 each or any integral multiple thereof. The Series 2013 Bonds shall be dated June 13, 2013, shall bear interest from their date until maturity, payable on December 15, 2013, and semiannually thereafter on June 15 and December 15 in each year at the rates, and shall mature on June 15 in the years and in the principal amounts as follows:

<u>Maturity Date (June 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Yield</u>	<u>CUSIP Number**</u>
2014	\$ 1,660,000	2.00%	0.650%	13433P AU8
2015	1,700,000	2.00	0.800	13433P AV6
2016	1,735,000	2.00	1.050	13433P AW4
2017	1,770,000	2.00	1.300	13433P AX2
2018	1,805,000	4.00	1.550	13433P AY0
2019	800,000	3.00	1.820	13433P AZ7

Pursuant to the Bond Purchase Agreement, the Series 2013 Bonds shall be sold to the Underwriter, at private sale, at a purchase price equal to \$9,858,467.95 (i.e., \$9,470,000, plus a premium of \$425,400.95, minus the Underwriter's Discount of \$36,933).

**Section 4.** The forms, terms, and provisions of the Board Documents be and they hereby are approved and the Board shall enter into such documents in the forms presented to the Board at this meeting, with only such changes therein, if any, as are not inconsistent herewith; and the Chairman, Vice-Chairman and Secretary/Treasurer of the Board, as appropriate, are hereby authorized and directed to execute and deliver the Board Documents.

**Section 5.** The form, terms, and provisions of the Series 2013 Bonds in the form contained in the First Supplement, be and they hereby are approved, with only such changes therein, if any, as are not inconsistent herewith; and the Chairman and the Secretary/Treasurer of the Board are hereby authorized and directed to execute the Series 2013 Bonds, by manual signature.

**Section 6.** The Board has previously provided the Underwriter with copies of its Preliminary Official Statement, which was "deemed final" by the Board for purposes of SEC Rule 15c2-12(b)(1) when so provided. The Board will cause the Preliminary Official Statement to be amended only to conform to the terms of the Bond Purchase Agreement and to make any other changes found necessary. The Board hereby ratifies the use in conjunction with the sale of the Series 2013 Bonds of the Preliminary Official Statement; provided, however, that neither the Board nor any officer or member thereof has or assumes any responsibility for the accuracy or completeness of the information in such Preliminary Official Statement or such final Official Statement, except any information contained therein relating to the Board.

**Section 7.** Pursuant to the terms of Section (b)(5) of the Securities and Exchange Commission Rule 15c2-12 under the Securities Exchange Act of 1934, as amended (17 CFR Part 240, §240.15c2-12) (the "Rule"), the Board has entered into a written undertaking (the "Disclosure Agreement") for the benefit of the holders of the Series 2013 Bonds, pursuant to Section 11.14 of the Indenture. A form of the Disclosure Agreement is set forth as APPENDIX C of the Official Statement and is hereby approved.

**Section 8.** The Board has not issued or effected the issuance of, and reasonably anticipates that the Board and all subordinate entities thereof have not and will not issue or effect the issuance of, more than Ten Million Dollars (\$10,000,000) aggregate face amount of tax-exempt obligations during the 2013 calendar year, and hereby designates the Series 2013 Bonds as "qualified tax-exempt obligations" as defined by Section 265(b)(3) of the Code.

**Section 9.** The officers and members of the Board shall take all action in conformity with the statutes of the State of Wyoming necessary or reasonably required to effectuate the issuance of the Series 2013 Bonds and shall take all action necessary or desirable in conformity with the statutes of the State of Wyoming to finance the cost of the Refunding Project and the Costs of Issuance and for carrying out, giving effect to, and consummating the transactions contemplated by this resolution, the Lease, the Indenture and the Bond Purchase Agreement, including, without limitation, the execution and delivery of any closing documents to be delivered in connection with the sale and delivery of the Series 2013 Bonds.

**Section 10.** Neither the Series 2013 Bonds nor the interest thereon constitutes a general obligation or other indebtedness of the Board or the Participating Agencies within the meaning of any constitutional or statutory debt limitation. Neither the Lease, the Indenture nor the Series 2013 Bonds have directly or indirectly obligated the Board or the School District to make any payments beyond those appropriated for their then current Fiscal Year. Except to the extent payable from the proceeds of the sale of the Series 2013 Bonds and income from the investment thereof, Net Proceeds of certain insurance policies, performance bonds, and condemnation awards, Net Proceeds received as a consequence of defaults under Construction Contracts, or Net Proceeds of any assignment or sale of the leasehold interests in the Leased Property (all as defined in the Indenture), the Series 2013 Bonds and the interest thereon will be payable during the term of the Lease solely from Rental Payments to be paid by the School District under the Lease and the income from certain investments thereunder. All payment obligations of the School District under the Lease, including without limitation, the School District's obligations to pay Rental Payments (as defined in the Lease), are from year to year only and do not constitute a mandatory charge or requirement of the School District in any ensuing Fiscal Year beyond the then current Fiscal Year. The Lease is subject to annual termination at the option of the Lessee and will be terminated upon the occurrence of an Event of Nonappropriation (as defined in the Lease). In such event, all payments from the School District under the Lease will terminate, and the Series 2013 Bonds and the interest thereon will be payable from such moneys, if any, as may be held by the Trustee under the Indenture and any moneys made available from any assignment of the Lease or sale of the leasehold interest in the Leased Property (as defined in the Lease). Upon the occurrence of an Event of Nonappropriation or an Event of

Default under the Lease there is no guaranty or assurance of any payment of the Series 2013 Bonds or the interest thereon.

**Section 11.** To the best of our knowledge, no lawsuits have been filed, no actions have been threatened, and no claims have been made against the Board or the School District which would have any effect upon the issuance of the Series 2013 Bonds.

**Section 12.** After the Series 2013 Bonds are issued, this resolution shall be and remain irrevocable until the Series 2013 Bonds and the interest thereon shall have been fully paid, canceled, and discharged.

**Section 13.** The appointment of Dan Coolidge as the Board Representative (as defined by the Lease) is hereby extended.

**Section 14.** If any section, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

**Section 15.** All bylaws, orders and resolutions, or parts thereof, inconsistent herewith and with the documents hereby approved, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution, or part thereof.

**ADOPTED AND APPROVED THIS** 4th day of June, 2013.

**CAMPBELL COUNTY RECREATION  
PROJECT JOINT POWERS BOARD**

\_\_\_\_\_  
Chairman

**ATTESTED:**

\_\_\_\_\_  
Secretary/Treasurer

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**EXHIBIT A**

**BOND PURCHASE AGREEMENT**

# GRAND OPENING CELEBRATION

Gillette College Rodeo Ag Complex

Located east of the Cam-plex at the end of Boxelder Rd.

Join us for a  
BBQ &  
Celebration



THURSDAY

March 30

6 pm



You're invited to a Wall Branding!  
Bring your Brand to Leave your Mark!



RSVP to RAMONA at 307-686-0254 ext 1319

or [RNOLAN@SHERIDAN.EDU](mailto:RNOLAN@SHERIDAN.EDU) by MARCH 23