



**1) CCCD Trustees Workshop Session**

- a) Marketing Update
- b) Sign Conflict of Interest – Maureen Hurley
- c) CPRA Wright Cemetery Follow-up
- d) Wreaths Across America – Toni Brown
- e) Agenda Review

**2) General Meeting**

- a) Call to Order
- b) Prayer and Pledge of Allegiance
- c) Approval of agenda
- d) Approval of workshop/meeting minutes
  - Special Meeting – December 01, 2023
  - Workshop Mtg – December 06, 2023
  - General Meeting – December 06, 2023
  - Special Meeting – December 15, 2023

**3) District Reports**

- a) **President:** Jim Hastings
- b) **Superintendent:** Darin Edmonds
- c) **Treasurer:** Dean Vomhof
  - Balance Sheet/Monthly budget Reports
  - Voucher Register/check detail
  - Previous month voucher ratification
  - Transfer of Funds
- d) **Engineer:** Mark Hines (Dowl)
- e) **Legal Counsel:** Barry Crago

**4) Old Business**

- a)

**5) New Business**

- a) Accounting Services Agreement (ABC, CPA)
- b) Audit Services Agreement (Bennett, Weber, Hermstad)
- c) Services Agreement – Courtney Fuller
- d) Happy Girls Sponsorship
- e) Public Officer Training
- f) Designation of Professionals
  - Attorney: Crago Law Offices, PC Barry/Kristen Crago
  - Engineer: DOWL
  - Administrative Assistance: Cathey Consulting
  - Accounting: ABC, CPA
  - Auditor: Bennett, Weber, Hermstad
  - Newspaper of Record: Gillette News Record

**BOARD OF DIRECTORS**

*Jim Hastings, President  
Erik Bergquist, Secretary  
Dean Vomhof, Treasurer  
JD Jones, Trustee  
Steve Urman, Trustee  
Maureen Hurley, Trustee*

**STAFF MEMBERS**

*Darin Edmonds, Superintendent  
Jeri Lynn Martinson, Senior Admin Assistant  
David Crawford, Senior Groundskeeper  
Brandon Forgey, Groundskeeper  
Greg Winslow, Groundskeeper  
Dale White, Groundskeeper*

**LIASIONS**

*Courtney Fuller, Marketing Coordinator*

**MEETING SCHEDULE**

*February 07, 2024  
March 06, 2024  
April 03, 2024  
May 08, 2024  
June 05, 2024  
July 03, 2024  
August 07, 2024  
September 04, 2024  
October 02, 2024  
November 06, 2024  
December 04, 2024  
January 08, 2025*

**ACCOUNT LEGEND**

*WYO-STAR (Acct end 945)  
WYO-STAR (Acct end 207)  
Pinnacle Bank (Acct end: 9263)*

**SPECIAL EVENTS/REMINDERS**



Board of Directors Meeting Agenda

Wednesday, January 03, 2024

**Workshop @ 9:00am / General Meeting @ 10:45am**

Mount Pisgah – Community Room

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g) Designation of Depositories:

- Pinnacle Bank
- WYO-STAR
- Wyoming Government Investment Fund (WGIF)
- U.S. Bank, N.A.

h) Mileage: \$0.67/per mile

i) Bank Signature Cards (signed minutes)

j) WyoStar Forms

k) WYO-Star II account guidance/closure

l) Retreat Schedule

**6) Public Comment**

a)

**7) Executive Session**

a)

**8) Adjournment**