



- 1) **CCCD Trustees Workshop Session**
 - a) Marketing Update – Courtney Fuller
 - b) Wright Cemetery Bids – Review/Discussion
 - c) Wreaths Across America – Toni Brown, Dumpster
 - d) 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
 - Workshop Mtg – December 4, 2024
 - General Meeting – December 4, 2024
- 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) Designation of Depositories:
 - Pinnacle, WYO-STAR, WGIF, U.S. Bank
 - b) Designation of Professionals:
 - DOWL
 - Crago Law Offices
 - ABC CPA-Accounting,
 - Bennett Weber Hermstad-Auditor,
 - Cathey Consulting-Admin Assistance
 - c) Mileage: \$0.70/mile
 - d) Newspaper of Record: Gillette News Record
 - e) Consideration of Bids for Wright Cemetery Improvements
 - f) Courtney Fuller Contract Renewal
 - g) Retreat Location and Dates
- 6) **Public Comment**
 - a)
- 7) **Executive Session**
 - a)
- 8) **Adjournment**

BOARD OF DIRECTORS

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

STAFF MEMBERS

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

MARKETING COMMITTEE

*Courtney Fuller, Marketing Coordinator
Jim Hastings - Trustee
Maureen Hurley - Trustee
Dean Vomhof - Trustee
Darin Edmonds - Superintendent
Jeri Lynn Martinson - Secretary*

ACCOUNT LEGEND

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

MEETING SCHEDULE

*February 05, 2025
March 05, 2025
April 02, 2025
May 07, 2025
June 04, 2025
July 02, 2025 – Tentative*
August 06, 2025
September 03, 2025 – Tentative*
October 08, 2025
November 05, 2025
December 03, 2025
January 07, 2026*

SPECIAL EVENTS/REMINDERS

** Meeting date possibly adjusted due to holiday*