



Board of Directors Meeting Agenda
Wednesday, January 7, 2026
Workshop - 9:30 a.m. / Meeting - 10:45 a.m.
Mount Pisgah – Community Room

1) CCCD Trustees Workshop Session

- a) Marketing Update – Courtney Fuller
- b) Calendar of Events • Budget, retreat, Wright, etc.
- c) Annual Retreat • Locations, dates, topics
- 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 3, 2025
 - General Meeting – December 3, 2025
 - Audit Presentation Mtg. – December 30, 2025

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) New Business

- a) Courtney Fuller Agreement of Services
- b) Designation of Depositories:
 - Pinnacle Bank
 - Wyoming Government Investment Fund (WGIF)
 - US Bank
- c) Designation of Professional:
 - Engineer: Dowl
 - Attorney: Crago Law Offices
 - Accounting: ABC CPA Accounting
 - Auditor: Bennet, Weber, Hermstad
 - Administrative Assistance: Cathey Consulting
- d) Newspaper of Record:
 - Gillette News Record
- e) Mileage: \$0.725 (seventy-two- and one-half cents) per mile

5) Old Business

- a)

6) Public Comment

7) Executive Session

- a) Real Estate

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, Sr. Admin Assistant
David Crawford, Senior Groundskeeper
Greg Winslow, Groundskeeper
Dale White, Groundskeeper
David Kleiner, Groundskeeper

MARKETING COMMITTEE

Courtney Fuller, Marketing Coordinator
Jim Hastings - Trustee
Maureen Hurley – Trustee
Steve Urman - Trustee
Jeri Lynn Martinson - Secretary

MEETING SCHEDULE

February 4, 2026
March 4, 2026
April 8, 2026
May 6, 2026
June 3, 2026
July 8, 2026
August 5, 2026
September 2, 2026
October 7, 2026
November 4, 2026
December 2, 2026
January 6, 2027

ACCOUNT LEGEND

WGIF (Acct end 27406)
Pinnacle Bank (Acct end: 9263)

UPCOMING EVENTS