1/25/16

Chairwomen Ladd a called the meeting called to order at 5:18

In attendance – Jane Chapman, Sean Chapman, Emmett McLaulin, Kennis Lutz, Tiphaney Gayhart, Paul Walters, Erika Muschaweck (also representing Joerg and Nicola Esdoru), Janet Zipter, Kendra Hembuck (representing Habitat for Humanity), Sonia Diaz (new home owner Habitat for Humaniaty), Amy Simkin, Laura Ladd and Bill Wotkyns

Phone – Kelly Terault, Dale Baseman, Mary Jane Ashmore, Laura Dahm, John Kavounis

Laura Ladd reviewed letter sent to members.

Laura asked Mayor Kennis Lutz to comment on the possibility of annexation – Mayor Lutz spoke about the monies spent to date on the annexation of multiple sub-divisions. TOA has also revamped the utilities to encourage sub-divisions to come into the town. He emphasized that tax money stays local which allows the town to more easily apply and receive grants because it has enough dollars to provide for matching funds. His last point was that the annexed landowners now have a voice in the town.

Paul Walters – lots 10 & 11 – mentioned he is in favor of the annexation. Paul, asked what would happen to the current reserves being held in the ISD? Laura responded that they would either be used for their intended purpose or be refunded to the property owners. Bill Wotkyns mentioned that the ISD would have to follow Wyoming state statute. Laura, aksed Sean Chapman to comment, he mentioned that the funds were at about $107,000 and would either be used for their intended propose or refunded. Paul was also concerned if the CCR's would remain in place. Laura stated that they would have it would take a majority of either 67% or 75% to disband the CC&R's.

Kendra Hembuck, speaking on behalf of Habitat for Humanity, stated they supported the annexation for two main reasons: Civic responsibility, and to help new homeowners with their tight budgets.

Laura Ladd mentioned that one of the reasons the ISD was originally formed was because it was a conduit for obtaining grant funding for projects, but it was also very cumbersome to run.

Erika Muschaweck, owner of 5 lots is in support of the annexation.

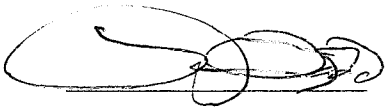
Amy Simkin, asked if the annexation could happen by summer? Both Laura Ladd and Mayor Lutz commented that if the ISD board approves at the Feb meeting there would be no problem to get done by July first. If the ISD approval lingers it will become more difficult, but there is still a good possibility.

Dale Baseman asked if TOA took over would snow removal improve? With other discussion Mayor Lutz, guaranteed snow removal would be better if Alpine Meadows was annexed.

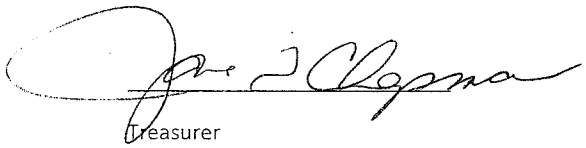
Amy Simkin wanted to be sure that the ISD board was hearing all points of view. She stated that all comments so far were in favor of annexation and asked if there were any land owners opposed. Kelly Terault (?) stated that she and her husband were on the fence. Kelly also asked about the CC&R's and the conversation ended with Laura Ladd saying the developer would not favor the CC&R's dissolving.

Laura Ladd mentioned that a property owner had a question to the board about how annexation would affect property values and she stated that the ISD board could not recommend one way or the other on property values. She continued to say that it would be best to contact a realtor.

Meeting adjourned 6:05 motioned by Amy Simkin and seconded by Bill Wotkyns.



President



Treasurer