

RESOLUTION NO: 17-002

By resolution, the Board of Directors hereby approves the following actions on behalf of the District.

1. To approve the final budget for the fiscal year ending June 30, 2018.
2. To approve all expenditures of the prior fiscal year ended June 30, 2017, as expended in accordance with the District's budget.
3. To authorize all expenditures, as budgeted, for the 2017-2018 fiscal year, and to authorize that day to day administrative business of the Board can be conducted by the Chairman.
4. To approve retaining legal counsel and professional accounting services for the District, as needed.
5. To approve the Pinedale Roundup as the official newspaper of the District.
6. To approve the First Interstate Bank, Wells Fargo Bank, and Commerce Bank of Wyoming as official depositories of District funds, including funds held in Trust.
7. To authorize the Board Treasurer to invest District funds in accordance with the District's investment policy.

Dated this 15th day of July, 2017

William Conley
Chairman, Board of Directors

Bruce Bartley
Secretary, Board of Directors

David Nemetz
Treasurer, Board of Directors