

Nordic Ranches Community Water & Sewer District

Board meeting minutes: January 6, 2026 222 Buckskin 7 PM

In Attendance:

Dave Mosgeller - President
Steve Munger - Vice president
John Edwards - Director
Jim Phillips - Director
Gerald Rock - Secretary/Treasure

Budget

\$200.00 Donation by Dave \$100.00 Paid to CNA Insurance \$100.00 Paid to Jason Mavy
Current balance: \$96.23

Old business

Community vote held Dec 9, 2025, was an emphatic endorsement of the district's resolution to acquire NRW LLC. 100 yes 5 no 2 present.

Board reviewed 3rd and final draft of purchase agreement to acquire NRW LLC line by line.

After careful review a motion was made by Steve that we sign the purchase agreement.

Motion seconded by John and unanimously approved by full vote of the board. Another motion was made by Steve that the district sign the revenue bond engagement letter with the law firm of Hathaway and Kunz. Motion seconded by Jim and unanimously approved by full vote of board members.

New business

Dave will contact the Wyoming DEQ State Revolving Fund to make sure we are placed on the Intended Use Plan for the state fiscal year of July 2026 – 2027.

Meeting adjourned at 9:20 PM