

**\*\*PENDING AGENDA\*\***  
**Thursday, February 20, 2025**  
**Old Stoney Conference Room**  
**Sundance, WY**

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Call to Order  
Pledge of Allegiance  
Roll Call and Guests  
Adoption of Agenda

**Reports**

1. Directors Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
2. Board/Committee Reports
  - a. Old Stoney Board Meeting
3. Executive Directors Report

**Consent Agenda**

Approval of Minutes  
Approval of Bills  
Approval of Treasurer Report

**Board Discussion**

1. Old Stoney Phase II Update
2. District Website

**Executive Session**

**Action Items**

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|-----------------------------------|---------------------------------------|
| 1. Employment                     | 4. PastPerfect                        |
| 2. Old Stoney- TruGreen           | 5. Bonding                            |
| 3. Policies and Procedures Update | 6. Designation of Official Depository |
|                                   | 7. Funds Allocation                   |

**Next regularly scheduled meeting:**

Thursday, March 20, 2025  
Hulett Museum and Art Gallery, Hulett WY