
MINUTES
Laramie Building Authority
October 26, 2023, 2:00 PM
City of Laramie Municipal Operations Center, 2nd Floor Conference Room

I. CALL TO ORDER

Members Present: Harold Colby, Roger Strube

Members Absent: Brad Enzi

Also Present: Jennifer Wade, Cindy Williams, Brooks Webb, Jay Smith, Janine Jordan, Rick Thompson

There was a quorum present at all times.

II. ELECTION OF SECRETARY/TREASURER

Colby moved to nominate Roger Strube for Secretary/Treasurer.

Strube accepted.

MOTION BY Colby, seconded by Strube, to appoint Roger Strube as Laramie Building Authority Secretary/Treasurer.

Aye: 2

Nay: 0

Absent: 1

Motion carried.

III. APPROVAL OF AGENDA AND MINUTES

A. Changes and Approval of Agenda

MOTION BY Strube, seconded by Colby, to approve the agenda as written.

Aye: 2

Nay: 0

Absent: 1

Motion carried.

B. Changes and Approval of April 4, 2023, Laramie Building Authority Minutes

MOTION BY Strube, seconded by Colby, to approve the April 4, 2023, Minutes as written.

Aye: 2

Nay: 0

Absent: 1

Motion carried.

IV. GUEST SPEAKERS

None

V. NEW BUSINESS

A. BLM Lease

1. Review of opinion letter

2. Relevancy to bond documents

3. Condition and current/future use of property
4. Review of BLM lease
LBA President Colby signed letter of relinquishment.

B. Yearly Financial Statement Review

1. Bookkeeping review
2. Summary of Accounts, Lease Revenue, Bonds

VI. OLD BUSINESS

None

VII. ADJOURNMENT

MOTION BY Strube, seconded by Colby, to adjourn.

Aye: 2

Nay: 0

Absent: 1

Motion carried.

Meeting adjourned at 2:25 PM

APPROVED:

LBA Secretary/Treasurer, Roger Strube

Date

Draft minutes must be publicly posted for City of Laramie transparency per State Statute within 10 days of each meeting. Final minutes will be posted upon approval of the Board.