

**THE CITY OF GREEN RIVER'S  
ECONOMIC DEVELOPMENT AGENCY**  
**P.O. Box 130, Green River, WYOMING 82935**

*Stephen Heavener, Executive Director*  
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**September 19, 2006  
Green River Futures, Inc.  
Board of Directors  
Meeting Minutes**

***Directors in attendance: Herb Price, Pete Rust, Leslie Cover & Bob Ross.  
Directors absent: Jeb Burnett & Pati Smith.  
Staff: Stephen Heavener***

***Call to order by President Price at 5:15 PM.***

***MINUTES: Motion by Mr. Rust, with second by Mr. Ross, to approve the minutes of July 18, 2006 as presented. VOTE: So voted unanimously.***

***FINANCIAL REPORTS: Motion by Ms. Cover, with second by Mr. Ross, to accept the July 31, 2006 and August 31, 2006 financial reports as presented. VOTE: So voted unanimously.***

***BOARD VACANCIES: Motion by Mr. Rust, with second by Mr. Ross, to accept the resignations of Richard Mathey and Dan Beckermann from the board. VOTE: So voted unanimously.***

***The directors discussed the names of several potential board members. Mr. Price and Mr. Heavener will meet with several of them and bring the names of potential board candidates for consideration at a future meeting.***

***PROJECTS: Mr. Heavener briefed the directors on the status of some of the major developments including the Wild Horse Canyon hotel project, and the Hunter's Run and Ridge residential developments.***

***ADJOURN: Motion by Mr. Rust, with second by Mr. Ross to adjourn.***

***The above are a true and accurate record of the meeting of the Board of Directors of Green River Futures, Inc. held July 18, 2006.***

A handwritten signature in blue ink that reads "Stephen A. Heavener". The signature is written in a cursive style with a light blue background behind it.

***Stephen Heavener, Executive Director and Recording Secretary.***

