

**RESOLUTION #\_\_\_\_\_**

**“RESOLUTION APPOINTING MEMBERS TO THE BOARD OF DEIKE ESTATES  
SPECIAL IMPROVEMENT DISTRICT”**

WHEREAS, The Laramie County Board of Commissioners has authority pursuant to W.S. SS 22-29-202 to appoint members to fill vacancies in Directors positions on the board of Special Improvement Districts within Laramie County upon notice of a vacancy in the majority of the positions upon said Board; and

WHEREAS, Notice has been received from Landowners and Landowners’ Representatives within the Deike Estates Special Improvement District that due to elections not being held in accordance with statute and the resignation of Jack Sapp, previous Board President, all of the positions on the Board of Deike Estates Special Improvement District are currently vacant; and

WHEREAS, The required annual filings to the Wyoming Department of Audit, Public Funds Division, have been maintained and are current; and

WHEREAS, The Landowners and Landowners’ Representatives wish to reestablish District administration in accordance with statute;

BE IT RESOLVED by the governing body of Laramie County, Wyoming, that Willie Kolkman, Vicky Kolkman, and Douglas Taylor shall be and are hereby appointed as the members of the Board of the Deike Estates Special Improvement District to perform the duties of said Board according to law until the next regular election in said District.

**PRESENTED, READ AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

BOARD OF LARAMIE COUNTY COMMISSIONERS

\_\_\_\_\_  
Gunnar Malm, Chairman

ATTEST:

\_\_\_\_\_  
Debra Lee, Laramie County Clerk

Reviewed and approved as to form:

\_\_\_\_\_  
Mark Voss, Laramie County Attorney

October 7, 2021

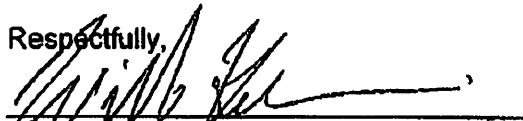
Laramie County Commissioners  
c/o Mark Voss, Laramie County Attorney  
City and County Building  
310 W 19th ST, Suite 320  
Cheyenne, WY 82001

Dear Commissioners:


The Landowners and/or Designated Representatives of Landowners signing below respectfully request the attached Resolution regarding the appointment of directors to the Deike Estates Special Improvement District (District) be placed on the Laramie County Board of Commissioners' October 19, 2021, meeting agenda. Due to the expiration of prior District directors' terms prior to a duly held election of officers, all three positions are currently vacant. The property owners wish to reestablish proper district administration.

Thank you for your time and consideration.

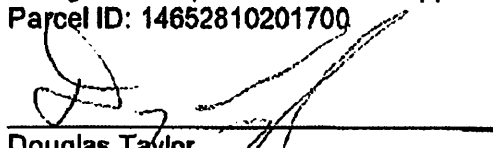
Respectfully,

  
\_\_\_\_\_  
Willie Kolkman

Designated Representative for Sapp Bros Truck Stop Inc.  
Parcel ID: 14652810201800

  
\_\_\_\_\_  
Vicky Kolkman

Designated Representative for Sapp Bros Truck Stop Inc.  
Parcel ID: 14652810201700

  
\_\_\_\_\_  
Douglas Taylor  
Designated Representative for South Taylor Properties LLC  
Parcel ID: 14652810200200

**AFFIDAVIT  
AUTHORIZED REPRESENTATIVE OF LANDOWNER  
AS RELATES TO THE DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT**

I, Sherrie Anne Lyle, Principal of

Company: South Taylor Properties LLC

Address: 12700 I 80 Service Road

City, State, Zip: Cheyenne, WY 82009

which holds title to the property identified as follows:

Parcel ID: 14652810200200

Site Address: 12700 I 80 Service Road

City, State, Zip: Cheyenne, WY 82009

located within the boundaries of the Deike Estates Special Improvement District, Laramie County, State of Wyoming,

do hereby certify that I am the only person having authority to act on behalf of the owners of the property referenced above, and, in accordance with that authority, do hereby appoint the following person as the authorized representative of this landowner:

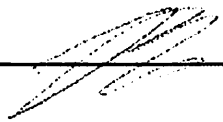
Name: Douglas Taylor

Title:

Contact Address: 12700 I 80 Service Road

City, State, Zip: Cheyenne, WY 82009

to serve as the Legal Representative of South Taylor Properties LLC in all matters pertaining to the Deike Estates Special Improvement District (District), serving in his/her capacity as a Director of the District in accordance with applicable statutes.

By:  \_\_\_\_\_

Title: Partner \_\_\_\_\_

STATE OF Wyoming )  
 ) ss.  
COUNTY OF Laramie )

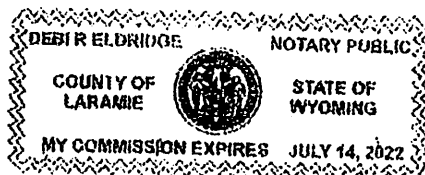
Sworn to and acknowledged before me by Sharon Ray Lytle (name) as Partner (title) of South Taylor Properties LLC (company name) on this 6 day of October, 2021.

Witness my hand and official seal.

Debi R Eldridge  
Notary Public

My Commission Expires: July 14, 2022

SEAL



**AFFIDAVIT  
AUTHORIZED REPRESENTATIVE OF LANDOWNER  
AS RELATES TO THE DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT**

I, Andrew W. Richrle, President or Designated Officer of  
Company: Sapp Bros. Truck Stop Inc.

Address: PO Box 45766

City, State, Zip: Omaha, NE 68145

which holds title to the property identified as follows:

Parcel ID: 14652810201700

Site Address: 12502 I 80 Service RD

City, State, Zip: Cheyenne, WY 82009

located within the boundaries of the Deike Estates Special Improvement District, Laramie County, State of Wyoming,

do hereby certify that I am the only person having authority to act on behalf of the owners of the property referenced above, and, in accordance with that authority, do hereby appoint the following person as the authorized representative of this landowner:

Name: Vicky Kolkman

Title:

Contact Address: 12202 Deike CT

City, State, Zip: Cheyenne, WY 82009

to serve as the Legal Representative of Sapp Bros. Truck Stop Inc. in all matters pertaining to the Deike Estates Special Improvement District (District), serving in his/her capacity as a Director of the District in accordance with applicable statutes.

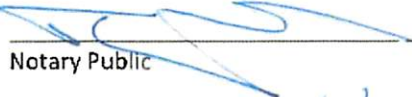
By: Andrew W. Richrle

Title: President

STATE OF Nebraska )  
 ) ss.  
COUNTY OF Scipio )

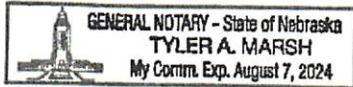
Sworn to and acknowledged before me by Andrew W. Richard (name) as President (title) of Scipio Bros Truck Sps, Inc (company name) on this 7th day of September, 2021.

Witness my hand and official seal.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: 8/7/2024

SEAL



**AFFIDAVIT  
AUTHORIZED REPRESENTATIVE OF LANDOWNER  
AS RELATES TO THE DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT**

I, Andrew W. Richard, President or Designated Officer of

Company: Sapp Bros. Truck Stop Inc.

Address: PO Box 45766

City, State, Zip: Omaha, NE 68145

which holds title to the property identified as follows:

Parcel ID: 14652810201800

Site Address: 12202 Deike CT

City, State, Zip: Cheyenne, WY 82009

located within the boundaries of the Deike Estates Special Improvement District, Laramie County, State of Wyoming,

do hereby certify that I am the only person having authority to act on behalf of the owners of the property referenced above, and, in accordance with that authority, do hereby appoint the following person as the authorized representative of this landowner:

Name: Willie Kolkman

Title: General Manager

Contact Address: 12202 Deike CT

City, State, Zip: Cheyenne, WY 82009

to serve as the Legal Representative of Sapp Bros. Truck Stop Inc. in all matters pertaining to the Deike Estates Special Improvement District (District), serving in his/her capacity as a Director of the District in accordance with applicable statutes.

By: Andrew W. Richard

Title: President

STATE OF Nebraska )  
 ) ss.  
COUNTY OF Sepby )

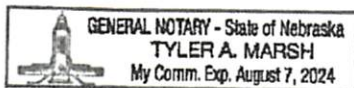
Sworn to and acknowledged before me by Andrew W. Richard (name) as President (title) of Sapp Bros Truck Stops Inc. (company name) on this 7th day of September, 2021.

Witness my hand and official seal.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: 8/7/2024

SEAL





August 20, 2021

Laramie County Commissioners  
c/o Mark T. Voss, Laramie County Attorney  
City and County Building  
310 W. 19<sup>th</sup> Street, Suite 320  
Cheyenne, WY 82001

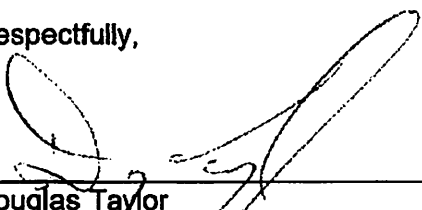
RE: Letter of Interest to Serve as a Director  
Deike Estates Special Improvement District

Dear Commissioners:

The Landowners within the boundaries of the Deike Estates Special Improvement District (District) wish to reestablish proper district administration in accordance with statute. As stated in the attached Affidavit, I have been appointed as the Designated Representative of South Taylor Properties LLC, owner of Parcel ID#14652810200200. This parcel is located within the boundaries of the District.

Due to the expiration of the District directors' terms prior to a duly held election of officers, all three positions are currently vacant. Landowners and/or Landowners' Representatives have submitted a Resolution for your consideration and adoption to appoint Directors to the District Board, and I am willing to serve as a Director of the District.

Respectfully,

  
\_\_\_\_\_  
Douglas Taylor  
Designated Representative for South Taylor Properties LLC  
Parcel ID: 14652810200200

August 20, 2021

Laramie County Commissioners  
c/o Mark T. Voss, Laramie County Attorney  
City and County Building  
310 W. 19<sup>th</sup> Street, Suite 320  
Cheyenne, WY 82001

RE: Letter of Interest to Serve as a Director  
Deike Estates Special Improvement District

Dear Commissioners:

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Due to the expiration of the District directors' terms prior to a duly held election of officers, all three positions are currently vacant. Landowners and/or Landowners' Representatives have submitted a Resolution for your consideration and adoption to appoint Directors to the District Board, and I am willing to serve as a Director of the District.

Respectfully,

A handwritten signature in black ink, appearing to read "Willie Kolkman", written over a horizontal line.

Willie Kolkman

Designated Representative for Sapp Bros Truck Stop Inc.  
Parcel ID: 14652810201800

August 20, 2021

Laramie County Commissioners  
c/o Mark T. Voss, Laramie County Attorney  
City and County Building  
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Respectfully,

A handwritten signature in cursive script, reading "Vicky Kolkman", written over a horizontal line.

Vicky Kolkman  
Designated Representative for Sapp Bros Truck Stop Inc.  
Parcel ID: 14652810201700