

APPLICATION FOR SERVING ON
CITY OF GILLETTE
Regional Water Panel (RWP)

Applicants should be able to regularly attend RWP meetings and understand that they may be asked to leave if they have 3 consecutive unjustified absences. Applicants should not apply for Boards that act on matters with which they would have a conflict of interest.

Date: 3/22/2013

Name: EVERETT A. BOSS

Mailing Address: 507 N. BURMA City: GILLETTE State: WY Zip: 82716

Home Address: 409 W. 12th STREET City: GILLETTE State: WY Zip: 82716

Phone Number(s): (307) 687-0513

Email: EVERETT@BIGHORNHYD.COM Ward Number: # 2

My reasons to participate on the RWP are:

I CAN HELP THE REGIONAL WATER PANEL
GET UP TO SPEED FOR FUTURE OF CAMPBELL
COUNTY AND CITY OF GILLETTE.

(Use Additional Sheets If Necessary)

Place of Employment: BIGHORN HYDRAULICS INC.

Profession: BUSINESS OWNER Title: PRESIDENT

Employer's Address: 507 N. BURMA

Employer's Phone Number: (307) 687-0513

Length of Residency in Gillette: 24 YEARS

This application may be subject to a personal interview by the Mayor and City Council.

R. T. Cox
2301 Knollwood Drive
Gillette, Wyoming 82718

March 12, 2013

City Council
City of Gillette
City Hall
201 East Fifth Street
Gillette, Wyoming 82716

Dear City Council members:

I am interested in serving on the regional water panel.

Some qualifications in brief summary:

Prior to and after law school I was involved in several complex water rights cases, including changes in use of water rights. I worked on a transfer of water rights for Bar Nunn and another transfer for the Dave Johnston power plant. These were multi-million dollar transactions

I supervised the Big Horn River water rights adjudication process for two years, testified in legislative budget hearings and argued several water rights appeals in district court and the Wyoming Supreme Court.

I was the State Engineer's attorney for more than two years.

I have served as counsel for the Salt Creek Joint Powers Board regarding water rights issues since 1994.

While representing Midwest and Edgerton in negotiations to join the Casper-area regional joint powers water board, I worked intensively with the Water Development Commission, federal agencies and Don Chapin, attorney for the joint powers board, to develop a comprehensive operating agreement for the entire project. This process did not always go smoothly, but Don and I managed to make it work. Sharing and allocation of costs can create interesting challenges.

I was responsible for right-of-way acquisition for a new 40-mile water pipeline from Casper to Midwest. The most difficult part of this process was working with the BLM.

I have served on a number of non-profit and government boards, have participated in a wide variety of administrative hearings and proceedings, have broad legal experience and can contribute that experience to the new board.

Please contact me if you have questions. Thank you for your consideration.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'R. T. Cox', with a stylized flourish at the end.

R. T. Cox
682-2500

APPLICATION FOR SERVING ON
CITY OF GILLETTE
Regional Water Panel (RWP)

Applicants should be able to regularly attend RWP meetings and understand that they may be asked to leave if they have 3 consecutive unjustified absences. Applicants should not apply for Boards that act on matters with which they would have a conflict of interest.

Date: Mar 25, 2013

Name: David C. Ebertz

Mailing Address: P.O. Box 1526 City: Gillette State: WY Zip: 82717

Home Address: 4114 Brubay Blvd City: Gillette State: WY Zip: 82717

Phone Number(s): Cell (307) 680-2726 Home (307) 682-1845

Email: dcebertz@daveebertz.com Ward Number: 3

My reasons to participate on the RWP are:

See Attached

(Use Additional Sheets If Necessary)

Place of Employment: Retired

Profession: _____ Title: _____

Employer's Address: _____

Employer's Phone Number: _____

Length of Residency in Gillette: 38 years

This application may be subject to a personal interview by the Mayor and City Council.

Addendum to Application to serve on the Regional Water Panel

David C. Ebertz

March 25, 2013

I have many years of service to the Campbell County Community. I think that I have a reputation for addressing problems and issues in a business-like and objective manner. Although in retirement I have becoming more removed from the more intensive public boards, I still wish to remain involved in an important part of our community and I know that the Regional Water Panel will be a low key but important board.

I have been involved with the City since 1975 when I was Mayor Mike Enzi's assistant. I learned much from him about the critical value of unsexy infrastructure, specifically the importance of utilities in the future and health of Community. I then served on the City Council in the early 1980's as the original Madison well field and pipeline came on line. I served 12 years on the Board of Directors of the Black Hills Corporation. Although the BHC products were electricity and natural gas, and my responsibility was to shareholders, we had the public charge to provide affordable reliable service to our customers the ratepayers and their communities.

I am also very aware of the distinction between the political accountability, and the governance responsibilities; and the business responsibilities of public organizations. The extreme of this experience came with my tenure on the Board of Trustees of the Campbell County Memorial Hospital and to a smaller extent with my tenure on the Campbell County Public Lands Board. In those organizations the public entities are essentially running a commercial business that have the dual responsibility to support the community and also provide business like services to the users of the facilities. Although the Regional Water Panel is an advisory panel, my input will be to keep the City/County Regional Water Supply System operating in a businesslike manner.

In summary, I have the skills listed with the application. I have experience appropriate to service on the Regional Water Panel. If you wish input in accordance to the philosophy expressed above, I know I would serve you well. Thank you for your consideration of my application.

APPLICATION FOR SERVING ON
CITY OF GILLETTE
Regional Water Panel (RWP)

Applicants should be able to regularly attend RWP meetings and understand that they may be asked to leave if they have 3 consecutive unjustified absences. Applicants should not apply for Boards that act on matters with which they would have a conflict of interest.

Date: _____
Name: DUANE EVENSON
Mailing Address: 411 W. 4TH ST City: Gillette State: WY Zip: 82716
Home Address: SAME City: _____ State: _____ Zip: _____
Phone Number(s): 307/680-0211
Email: dsevensone@bresnaw.net Ward Number: 3

My reasons to participate on the RWP are:
the RWP (System) has been an important project for years and will be for the future of Gillette and Campbell County. With my past experiences with the City of Gillette I believe I could contribute to this panel as well as the City.
(Use Additional Sheets If Necessary)

Place of Employment: Baker Hughes
Profession: ACCT MANAGER Title: _____
Employer's Address: 1205 Metz DR
Employer's Phone Number: 307/686-7370
Length of Residency in Gillette: 36 yrs.

This application may be subject to a personal interview by the Mayor and City Council.

**APPLICATION FOR SERVING ON
CITY OF GILLETTE
Regional Water Panel (RWP)**

Applicants should be able to regularly attend RWP meetings and understand that they may be asked to leave if they have 3 consecutive unjustified absences. Applicants should not apply for Boards that act on matters with which they would have a conflict of interest.

Date: 3-29-13
Name: Duaine Faucett
Mailing Address: 507 Force Rd City: Gillette State: WY Zip: 82716
Home Address: _____ City: _____ State: _____ Zip: _____
Phone Number(s): 307-299-9911
Email: duaine@waterguywyoming.com Ward Number: _____

My reasons to participate on the RWP are:

To represent a majority of the water districts
that will be part of this system

(Use Additional Sheets If Necessary)

Place of Employment: Water Guy LLC
Profession: Water Operator Title: Owner
Employer's Address: 707 West 3rd St
Employer's Phone Number: 307-299-3544
Length of Residency in Gillette: 15 years

This application may be subject to a personal interview by the Mayor and City Council.

APPLICATION FOR SERVING ON
CITY OF GILLETTE
Regional Water Panel (RWP)

Applicants should be able to regularly attend RWP meetings and understand that they may be asked to leave if they have 3 consecutive unjustified absences. Applicants should not apply for Boards that act on matters with which they would have a conflict of interest.

Date: 4/22/2013

Name: Shaun C. Gee

Mailing Address: 183 Overbrook Road City: Gillette State: WY Zip: 82718

Home Address: Same City: _____ State: _____ Zip: _____

Phone Number(s): (307) 763-7095

Email: _____ Ward Number: _____

My reasons to participate on the RWP are:

Utilize my business and finance background to serve the community.
Enhance my public finance and local government experience.
Help ensure the highest levels of efficiency and service of the Regional Water System.
(Use Additional Sheets If Necessary)

Place of Employment: Highland Park Capital, LLC

Profession: Finance / Investment Banking / Business Dev. Title: Owner / Managing Member

Employer's Address: 183 Overbrook Road Gillette, WY 82718

Employer's Phone Number: (307) 763-7095

Length of Residency in Gillette: 1 year

This application may be subject to a personal interview by the Mayor and City Council.

Shaun C. Gee

183 Overbrook Avenue, Gillette, WY 82718

Phone: +1 (307) 763-7095

shaun@highlandparkcapital.com

EXPERIENCE

Highland Park Capital, LLC

Gillette, Wyoming

February 2011 – Present – Managing Member

R360/Waste Connections (NYSE: WCN) – Business Development / M&A

- Currently developing buy side acquisition targets and new asset development
- Coordinating all aspects of acquisition process from LOI to closing
- Researching new waste disposal technologies for licensing
- Developing integration models to explore buying customer owned assets

Enhanced Capital – Business Development / Principal Investing

- Currently sourcing and evaluating companies for Wyoming focused fund
- Additionally sourcing larger deals for national SBIC fund

Zenith Produced Water, LLC – Business Development Manager

- Corporate Development: Asset sales, site acquisitions, market analysis, employee management, landowner relations, customer coordination and management
- Saltwater Pipeline Development: Financial modeling, negotiation, contracts, design and ROW
- Customer Development: Oasis, Continental, Samson, Baytex, Liberty, Nabors, T&R, etc...

First Capital Business Development, LLC – Interim COO

- Designed technology and operational systems
- Coordinated daily activities between legal, business development and execution teams
- Sourced capital and executive management for portfolio companies

Keating Capital, Inc. – Special Project

- Sourced strategic investment partners for Keating Capital BDC asset management platform
- Delivered meetings with Blackrock, Calamos, Gabelli, Guggenheim, Genworth, First Trust, etc...

Yavapai Regional Capital, Inc.

Prescott, Arizona

January 2010 – Present – Adviser/Shareholder

- Building an infrastructure merchant bank to fund \$2 trillion+ domestic infrastructure demand
- Designed \$100 MM infrastructure development fund strategy – sourcing lead investor
- Sourced \$2B project pipeline across major infrastructure sectors
- Developed relationships with major U.S. banks to assist them in growing their project finance units
- Developed communications program with Senate/House members re: National Infrastructure Bank

Alchemy Ventures, Inc. / Alchemy Alternatives, Inc.

San Mateo, California

March 2007 – Dec 2010 – VP Operations and Business Development

- Developed managed account platform and risk protocols for the firms proprietary capital (\$80MM)
- Sourcing and due diligence of Alchemy sub-advisors (hedge fund managers / proprietary traders)
- Implementing integrated asset management structure focused on cash flow inefficiencies
- Presented Alchemy and sub-advisor investment strategies to global institutions and family offices

Dekker Capital Management, LLC*Incline Village, Nevada*

April 2005 – March 2007 – VP Operations and Business Development – NFA Series 3

- Developed firm's capital raising, risk management, and business processes
- Negotiated and structured managed account investments for global institutions and family offices
- Accelerated firm growth to 12 employees and \$315 million in AUM

Peakview Advisors, LLC*Denver, Colorado*

Partner/Advisor, December 2003–2009

Real Estate – www.rooseveltridge.com

- Advised Lone Pine Real Estate, LLC on financing of \$3 MM real estate purchase
- Co-managed the development and sales process of the 525 acre private community

Corporate Finance

- Evaluation and presentation of Peakview's investment and financial advisory opportunities: activities include modeling, marketing, and work product presentation
- Initiated Peakview's healthcare venture and consulting businesses

Operations

- Founder with P&L management responsibility for Rocky Mountain Sleep Diagnostics, LLC
- Founder of Rocky Mountain Medical Management, LLC – Structured the company, secured VAR agreement with industry leading technology partner

Keating Investments, LLC*Greenwood Village, Colorado*

Vice President, Institutional Sales – January 2003 – November 2004 – NASD Series 7 & 63,

- Developed relationships with institutional and high net worth investors as well as other broker/dealer firms
- Assisted in structuring bridge loans, registered offerings, PIPE investments, and the KRM Hedge Fund
- Participated in raising over \$20 MM for clients and \$5 MM for the Keating fund

PlantGenix, Inc.*Philadelphia, Pennsylvania*

Research Associate, July 2001 – September 2002

- Designed and implemented protein expression experiments targeting ABC transporters in vacuolar membranes
- Utilized LC/MS/MS and Maldi-TOF technology for protein identification
- Developed investor contacts and delivered presentations for B and C round financings (\$6 MM)
- Managed complex research activities with four academic and contract laboratories

EDUCATION

Dartmouth College

BA June 2000

Hanover, New Hampshire

- Bachelor of Arts in Biochemistry and Molecular Biology
- Kenneth Archibald Prize and Watson Trophy Nominee
- Men's Basketball: 3-time All-Ivy selection, 2-time Dartmouth Captain

ORGANIZATIONS

- Dartmouth Dragon Senior Honor Society – Former President
- Dartmouth Entrepreneurial Network – Active Member
- StartWest – Wyoming Entrepreneurs Group

Personal Interests: Fly fishing, bow hunting, snowboarding, entrepreneurship, opencoursewear, strategy, investing, reading.

References:

Bill Blackwell
Former Head of Project Finance – JPM
Houston, TX
abillblack@aol.com
(713) 266-0864

Paul Schmitt
Partner, Novitas Capital
Wayne, PA
pschmitt@novitas.com
(908) 510-0617

Jay Stender
Executive Director, Forward Sheridan
Sheridan, WY
jay@forwardsheridan.com
(307) 752-3223

Tim Keating
Founder, Keating Capital Inc. / Keating Investments, LLC
Greenwood Village, CO
tk@keatinginvestments.com
(720) 889-0131

**APPLICATION FOR SERVING ON
CITY OF GILLETTE
Regional Water Panel (RWP)**

Applicants should be able to regularly attend RWP meetings and understand that they may be asked to leave if they have 3 consecutive unjustified absences. Applicants should not apply for Boards that act on matters with which they would have a conflict of interest.

Date: April 19, 2013

Name: Kevin F. Geis

Mailing Address: 173 Clark Helen Rd City: Gillette State: WY Zip: 82718

Home Address: 173 Clark Helen Rd City: _____ State: WY Zip: 82718

Phone Number(s): 307-682-6451(H)

Email: Kgeis@stratageotech.com Ward Number: _____

My reasons to participate on the RWP are:

With my civil engineering background & work experience I will be
able to provide technical assistance & insight to the panel.
I am interested in our infrastructure & our communities
future and can provide a level headed approach to issues.

(Use Additional Sheets If Necessary)

Place of Employment: Strata, A Professional Services Corporation

Profession: Civil Engineer Title: Sr. Materials Engr.

Employer's Address: P.O. Box 4098 Gillette, WY 82717-4098

Employer's Phone Number: 307-686-6409

Length of Residency in Gillette: _____

This application may be subject to a personal interview by the Mayor and City Council.

APPLICATION FOR SERVING ON
CITY OF GILLETTE
Regional Water Panel (RWP)

Applicants should be able to regularly attend RWP meetings and understand that they may be asked to leave if they have 3 consecutive unjustified absences. Applicants should not apply for Boards that act on matters with which they would have a conflict of interest.

Date: 4-10-2013

Name: Don McKillop Jr

Mailing Address: 817 ASPEN LN. City: Gillette State: WY Zip: 82716

Home Address: 817 ASPEN LN. City: Gillette State: WY Zip: 82716

Phone Number(s): 307-687-1749 (Home) 307-660-5019 (Cell)

Email: donm@drm wyo. com Ward Number: 1

My reasons to participate on the RWP are:

I have lived in Gillette prior to the existing Madison pipeline being installed and I have worked with surrounding communities and have seen some of the struggle to keep an adequate supply of potable water. I have been fortunate to ^{have} served on the City of Gillette Public Works and Utilities Advisory committee which my term ended in Jan. 2013 and would like to continue to serve the community.
(Use Additional Sheets If Necessary)

Place of Employment: DRM, Inc.

Profession: HEAVY CIVIL Construction Title: SEC. TREAS

Employer's Address: P.O. Box 1002 Gillette WY 82717

Employer's Phone Number: 307-682-0328

Length of Residency in Gillette: 33

This application may be subject to a personal interview by the Mayor and City Council.

APPLICATION FOR SERVING ON
CITY OF GILLETTE
Regional Water Panel (RWP)

Applicants should be able to regularly attend RWP meetings and understand that they may be asked to leave if they have 3 consecutive unjustified absences. Applicants should not apply for Boards that act on matters with which they would have a conflict of interest.

Date: 3/25/13

Name: CLARK SANDERS

Mailing Address: P.O. Box 2185 City: GILLETTE State: WY Zip: 82719

Home Address: 300 OREGON AVE City: GILLETTE State: WY Zip: 82719

Phone Number(s): WORK: 307-687-0600 CELL: 307-689-3874

Email: SANDERSCL@PCAENGINEERING.COM Ward Number: 1

My reasons to participate on the RWP are:

I WOULD LIKE TO PARTICIPATE ON THE RWP BECAUSE OF MY INTEREST IN ASSISTING
THE INVOLVED GOVERNMENTAL AGENCIES WITH PROVIDING WATER TO THE REGION. I FEEL THAT MY
BACKGROUND AND OUTSIDE VIEW CAN BE A BENEFIT TO THE RWP AS IT REVIEWS THE
VARIOUS PROCEDURES AND ASSISTS IN SETTING RATES FOR THE REGION WATER USERS.

(Use Additional Sheets If Necessary)

Place of Employment: PCA ENGINEERING, INC

Profession: DESIGNER / PROJECT MANAGER Title: PROJECT MANAGER

Employer's Address: P.O. Box 2185, 4806 WIGWAG BLVD, GILLETTE, WY 82719

Employer's Phone Number: 307-687-0600

Length of Residency in Gillette: 12 YEARS

This application may be subject to a personal interview by the Mayor and City Council.