



**Board of Directors Regular Meeting Agenda**

Tuesday August 8th, 2023, at 6:00 pm

Conference Call: 605.472.5550

Access Code: 296143

6:08 p.m. **CALL TO ORDER:** BJ Hockenberry, President

**ATTENDEES:**

**ANNOUNCEMENTS:**

6:05 p.m. Approval of July 11th, 2023, Regular Board Meeting Minutes.

6:10 p.m. **TREASURER'S REPORT -**

1. Bank accounts:
  - Colorado Trust Account -
  - Money Market Account -
  - Operating Account –
  - Raymond James -
  
2. Review of Checks / income for the month:
  - Deposits -
  - Expenses -

6:15 p.m. **PRESIDENT'S REPORT:**

6:20 p.m. **OLD BUSINESS:**

1. Dry Hydrant Update -

6:30 p.m. **NEW BUSINESS:**

1. Records Retention -
2. Update By-Laws -
3. Golf Tournament –
4. County Commissioners Meeting -

6:50p.m. **QUESTIONS AND CONCERNS:**

**Public Comment limited to 3 minutes.**

7:00 p.m. **MEETING ADJOURNMENT:** Next Regular Meeting September 12th, 2023, at 6:00 pm,  
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