

**Board of Directors Regular Meeting MINUTES**  
Tuesday August 8th, 2023, at 6:00 pm  
Conference Call: 605.472.5550                      Access Code: 296143

BJ Hockenberry, President **CALLED THE MEETING TO ORDER** at 6:07 pm.

**ATTENDEES:** - BJ Hockenberry, Doug Harris, Matthew Younger, Steve Lacroix, Paul St Ruth, and Viki Harris.

**ANNOUNCEMENTS:** None

Doug Harris made a **motion** to **APPROVE** the July 11th, 2023, Regular Board Meeting Minutes. Second by Steve Lacroix. No further discussion approved by majority.

**TREASURER'S REPORT -**

1. Bank accounts:

Colorado Trust Account - \$71.84  
Money Market Account - \$212,098.35  
Operating Account - \$247,847.04  
Raymond James - \$1,050,185.94

2. Review of Checks / income for the month:

Deposits - \$38,055.89  
Expenses -\$26,126.19

**PRESIDENT'S REPORT – None**

**OLD BUSINESS:**

**Dry Hydrant Update** – Nothing new.

**NEW BUSINESS:**

**Records Retention** – Eric provided information regarding records retention by email as changes that were suggested at SDA conference may not be accurate. Matthew Younger made a **motion** to **APPROVE** to have Eric draft a records management resolution. Second by Paul St Ruth. No further discussion approved by majority.

**By Laws** – The board reviewed the by-laws per Eric's advice. Viki will update the by-laws accordingly. Matthew Younger made a **motion** to **APPROVE** to have Eric review the updated by-laws. Second by Doug Harris. No further discussion approved by majority.

**Golf Tournament** – No interest.

**County Commissioners Meeting** – There will be a meeting with the county commissioners on August 30<sup>th</sup> at Noon in Zorie Zakely Park. Paul will represent the board at the meeting. Viki will forward the agenda to the board and send reminders.

**QUESTIONS AND CONCERNS:** Doug updated the board on the progress of the Fire Line at the West Elk Mine.

The board requested that an official letter be sent to Somerset Domestic Water District regarding their position on the proposed increase in our water rate as they are trying to consider us a commercial water user. Viki will draft the letter based on the boards input and BJ will sign the letter from the board.

**Motion** was made to **ADJOURN** the meeting at 6:36 pm by Matthew Younger. Second by Steve Lacroix. No further discussion approved by majority. Next Regular Meeting September 12th, 2023, at 6:00 pm, by Conference Call: 605.472.5550    Access Code: 296143

*Respectfully submitted by Viki Harris, Office Manager.*

Approved x **MOTION** made by Doug Harris to approve the August 8th, 2023, Regular Meeting Minutes. Second by Steve Lacroix. No further discussion and passed by majority.