



Board of Directors Regular Meeting Agenda
Tuesday December 12th, 2023, at 6:00 pm

Conference Call: 605.472.5550

Access Code: 296143

6:25 p.m. **CALL TO ORDER:** BJ Hockenberry, President

ATTENDEES:

ANNOUNCEMENTS:

6:30 p.m. Approval of October 10th, 2023, and November 21st 2023 Regular Board Meeting Minutes.

6:35 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 -

6:40 p.m. **PRESIDENT'S REPORT:**

6:45 p.m. **OLD BUSINESS:**

1. Dry Hydrant –

6:50 p.m. **NEW BUSINESS:**

1. Fire Hydrant –
2. Christmas Event –
3. CD's –

7:00 p.m. **QUESTIONS AND CONCERNS:**

Public Comment limited to 3 minutes.

7:10 p.m. **MEETING ADJOURNMENT:** Next Regular Meeting January 9th, 2024, at 6:00 pm,

By Conference Call: 605.472.5550 Access Code: 296143