



**Board of Directors Regular Meeting Agenda**  
Tuesday February 13th, 2024, at 6:00 pm

Conference Call: 605.472.5550

Access Code: 296143

6:00 p.m. **CALL TO ORDER:** BJ Hockenberry, President

**ATTENDEES:**

**ANNOUNCEMENTS:**

6:05 p.m. Approval of January 9th, 2024, Regular Board Meeting Minutes and January 9, 2024, Budget 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 –

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

1. Officers –
2. Wildfire Ready Home Program -

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

**Public Comment limited to 3 minutes.**

7:00 p.m. **MEETING ADJOURNMENT:** Next Regular Meeting March 12th, 2024, at 6:00 pm,  
By Conference Call: 605.472.5550      Access Code: 296143