

**Board of Directors Regular Meeting MINUTES**  
Tuesday February 14th, 2023, at 6:00 pm  
Conference Call: 605.472.5550                      Access Code: 296143

BJ Hockenberry, President **CALLED THE MEETING TO ORDER** at 6:06 pm.

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

**Oath of Office** – Paul St Ruth took the Oath of Office.

**ANNOUNCEMENTS:** None

Matthew Younger made a **motion** to **APPROVE** the January 10th, 2023, Regular Board Meeting Minutes. Second by Doug Harris. No further discussion approved by majority.

**TREASURER’S REPORT -**

1. Bank accounts:
  - Colorado Trust Account - \$537,420.06
  - Money Market Account - \$206,763.67
  - Operating Account - \$204,729.89
  - Raymond James - \$503,172.86
  
2. Review of Checks / income for the month:
  - Deposits - \$2,741.53
  - Expenses -\$7,644.13

**PRESIDENT’S REPORT -** None

**OLD BUSINESS:**

**Dry Hydrant Update** – BJ advised the board that Carter is seeking new bids. BJ has reached out to some new contractors. Paul stated he would be willing to allow the board to install a dry hydrant at Kebler Corner.

**NEW BUSINESS:**

**Raymond James** – Chris Cox explained the CD rates and made some recommendations to the board. He will reach out to us at the end of the month when the CD’s come due to advise on current rates at that time. Doug Harris made a **motion** to place a portion in short term (1/2) and the remainder in longer term (1/2) CD’s and to move all of the money from ColoTrust to Raymond James. Second by Steve Lacroix. No further discussion approved by majority.

**Snow Removal** – John will no longer be plowing. Brad Hudson has provided a snow blower for use in the parking lot and sidewalk. Thomas Tullio will maintain the area with the snow blower. The board advised that he would need to keep track of his hours.

**QUESTIONS AND CONCERNS:** The West Elk fire is still burning in the coal seam. They are currently working on a plan. Luke Odom with Colorado State Fire has this issue on his radar. At this time they want to cut a road up and set a fire break.

**Motion** was made to **ADJOURN** the meeting at 6:44 pm by Doug Harris. Second by Paul St Ruth. No further discussion approved by majority. Next Regular Meeting March 14th, 2023, at 6:00 pm, by Conference Call: 605.472.5550                      Access Code: 296143  
*Respectfully submitted by Viki Harris, Office Manager.*

Approved \_\_\_\_\_ **MOTION** made by \_\_\_\_\_ to approve January 10th, 2023, Regular Meeting Minutes. Second by \_\_\_\_\_. No further discussion and passed by majority.