



Board of Directors Regular Meeting Agenda

Tuesday January 10, 2023, 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 December 13, 2022, 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. Fire Boxes in Somerset -
- 2. Resolution 2023-001 - Resolution to Adopt Posting Location
- 3. Resolution 2023-002 - Resolution Calling for 2023 Regular Election and Appointing Designated Election Official
- 4. Election of Officers -

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

7:00 p.m. **MEETING ADJOURNMENT:** Next Regular Meeting February 14, 2023, at 6:00 pm,

By Conference Call: 605.472.5550

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