



**Board of Directors Regular Meeting Agenda**

Tuesday January 9th, 2024 at 6:25 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 December 10th, 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. Posting Location –
2. Officers -

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

**Public Comment limited to 3 minutes.**

7:10 p.m. **MEETING ADJOURNMENT:** Next Regular Meeting February 13th, 2024, at 6:00 pm,  
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