

**Board of Directors Regular Meeting MINUTES**  
Tuesday January 10th, 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, John Mlakar, and Viki Harris. Doug Harris unexcused absence.

**ANNOUNCEMENTS:** None

Matthew Younger made a **motion** to **APPROVE** the December 13th, 2022, Regular Board Meeting Minutes. Second by Steve Lacroix. No further discussion approved by majority.

**TREASURER'S REPORT -**

1. Bank accounts:
  - Colorado Trust Account - \$535,344.43
  - Money Market Account - \$206,711.00
  - Operating Account - \$211,760.79
  - Raymond James - \$503,208.62
  
2. Review of Checks / income for the month:
  - Deposits - \$4,517.99
  - Expenses -\$3,045.31

**PRESIDENT'S REPORT -** None

**OLD BUSINESS:**

**Dry Hydrant Update** – BJ will contact Carter and Yancy for better bids.

**NEW BUSINESS:**

**Fill Stations in Somerset** – John would like to lock up some of the fill stations and remove the signs from the doors. There have been problems with theft of water and messes left by unauthorized users. BJ spoke with Paonia, and any water is an asset. The fill stations have good volume but no pressure. Paonia can use them to fill porta tanks. John would like to lock the fill stations by Kate Drennan's, River Road and the one at the park. John will provide keys or combo's along with a map to Paonia. He will also provide information for an emergency contact and include resources regarding water flow. The plant operator will be on call to make water should an emergency occur.

**Resolution 2023-001 Resolution to Adopt Posting Location** - Matthew Younger made a **motion** to **Adopt** Resolution 2023-001. Second by Steve Lacroix. No further discussion approved by majority.

**Resolution 2023-002 Resolution Calling for the Regular District Election and Appointing A Designated Election Official** - Matthew Younger made a **motion** to **Adopt** Resolution 2023-002. Second by Steve Lacroix. No further discussion approved by majority.

**Election of 2023 Officers** – Matthew Younger made a **motion** to nominate BJ Hockenberry as President. Second by Steve Lacroix. No further discussion approved by majority. BJ Hockenberry made a **motion** to nominate Matthew Younger as Vice President. Second by Steve Lacroix. No further discussion approved by majority. Matthew Younger made a **motion** to nominate Steve Lacroix as Secretary/Treasurer. Second by BJ Hockenberry. No further discussion approved by majority.

**QUESTIONS AND CONCERNS:**

**Motion** was made to **ADJOURN** the meeting at 6:36 pm by Steve Lacroix. Second by Matthew Younger. No further discussion approved by majority. Next Regular Meeting February 14th, 2023, at 6:00 pm, by Conference Call: 605.472.5550      Access Code: 296143

*Respectfully submitted by Viki Harris, Office Manager.*

Approved x **MOTION** made by Matthew Younger to approve January 10th, 2023, Regular Meeting Minutes. Second by Doug Harris. No further discussion and passed by majority.