

Board of Directors Regular Meeting MINUTES
Tuesday June 13th, 2023, at 6:00 pm
Conference Call: 605.472.5550 Access Code: 296143

BJ Hockenberry, President **CALLED THE MEETING TO ORDER** at 6:10 pm.

ATTENDEES: - BJ Hockenberry, Doug Harris, Matthew Younger, Steve Lacroix, and Viki Harris.

ANNOUNCEMENTS: None

Doug Harris made a **motion** to **APPROVE** the May 9th, 2023, Regular Board Meeting Minutes. Second by Matthew Younger. No further discussion approved by majority.

TREASURER'S REPORT -

1. Bank accounts:
 - Colorado Trust Account - \$71.23
 - Money Market Account - \$209,987.46
 - Operating Account - \$236,828.85
 - Raymond James - \$1,046,296.16

2. Review of Checks / income for the month:
 - Deposits - \$44,818.34
 - Expenses -\$3,602.94

PRESIDENT'S REPORT – Possible bridge installation complete by the end of the month allowing the highway to reopen.

OLD BUSINESS:

Dry Hydrant Update – Nothing new.

NEW BUSINESS:

Chris Cox – Tabled as Chris unable to attend.

Video Streaming/SIPA Grant – Doug Harris made a **motion** to apply for the SIPA grant for Video Conferencing Equipment. Second by Steve Lacroix. No further discussion approved by majority.

Pancake Breakfast – Steve Lacroix made a **motion** to donate \$100.00 to sponsor the pancake breakfast being planned for July 8th. Second by Matthew Younger. No further discussion approved by majority.

QUESTIONS AND CONCERNS: None

Motion was made to **ADJOURN** the meeting at 6:26 pm by Doug Harris. Second by Matthew Younger. No further discussion approved by majority. Next Regular Meeting July 11h, 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 Steve Lacroix to approve the June 13th, 2023, Regular Meeting Minutes. Second by Doug Harris. No further discussion and passed by majority.