



Board of Directors Regular Meeting Agenda

Tuesday March 12th, 2024, 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 February 13th, 2024, 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 –

2. Wildfire Ready Home Program –

6:30 p.m. **NEW BUSINESS:**

1. SDA Regional Conference Clifton 06/11/24 -

2. Raymond James –

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

Public Comment limited to 3 minutes.

7:00 p.m. **MEETING ADJOURNMENT:** Next Regular Meeting April 9th, 2024, at 6:00 pm,

By Conference Call: 605.472.5550

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