



Board of Directors Regular Meeting Agenda

Tuesday May 9, 2023, at 6:00 pm

Conference Call: 605.472.5550

Access Code: 296143

6:00 p.m. **CALL TO ORDER:** BJ Hockenberry, President

ATTENDEES:

OATH OF OFFICE:

ANNOUNCEMENTS:

6:05 p.m. Approval of April 11th, 2023, 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 -

2. Wildland Urban Interface Code Board –

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

1. Proposition HH (SB23-303) -

2. CD's -

3. Regional SDA Conference -

4. Yard Work -

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

Public Comment limited to 3 minutes.

7:00 p.m. **MEETING ADJOURNMENT:** Next Regular Meeting June 13th, 2023, at 6:00 pm,

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