

Board of Directors Regular Meeting Agenda Tuesday November 21st, 2023, at 6:00 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 October 10th, 2023, Regular Board Meeting Minutes.

6:35 p.m. TREASURER'S REPORT -

 Bank accounts: Colorado Trust Account -Money Market Account -Operating Account –

Raymond James -

 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. Legislative Session –
- 2. Fire Hydrant –
- 3. Christmas Event -

7:00 p.m. QUESTIONS AND CONCERNS:

Public Comment limited to 3 minutes.

7:10 p.m. **MEETING ADJOURNMENT:** Next Regular Meeting December 12th, 2023, at 6:00 pm, By Conference Call: 605.472.5550 Access Code: 296143