



Board of Directors Regular Meeting Agenda
Tuesday September 12th, 2023, 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 August 8th, 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 –
2. County Commissioners Meeting –
3. Water Rate –
4. By-Laws -

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

1. Resolution 23-004 Records Retention
2. Resolution 23-005 Appoint Eric Gross as Budget Officer
3. CD Matures 09/18/23 -

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

Public Comment limited to 3 minutes.

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