AGENDA

February 27th, 2023, 7:00pm Special Board Meeting

IN PERSON:

Golden Gate Grange Hall 25201 Golden Gate Canyon Rd. Golden CO 80403 **ONLINE:**

https://us02web.zoom.us/j/8708014137

301-715-8592

Meeting ID: 857 0801 4137

Item	Presenter	Type	Reference
1. Preliminary		**	
1.1 Call to Order	Curlee		
1.2 Welcome	Curlee		
1.3 Pledge of Allegiance	Curlee	Procedural	
1.4 Roll Call	Curlee	Procedural	
1.5 Additions and Deletions to the Agenda	Curlee	Action	
1.6 Conflicts of interest relating to Agenda	Curlee	Procedural	
2. Executive Session			
2.1 Personnel Matters: Statute CRS 24-6-402(4)(f)	All	Discussion	
Job description discussion & proposal for Fire Chief,			
Kyle Kociemba-Benson			
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3. Special Business		A	
3.1 Finalize job description & agreement.	All	Action	
4. Meeting Minutes			
4.1 Approval of January 19, 2023, Meeting minutes	All	Action	
4.2 Approval of September 1, 2022, Meeting minutes			
5. Old Business			
5.1 Ballot A	Green	Information	
6. New Business			
6.1 Proposal addressing agendas & minutes	Creech	Action	
6.2 Censorship of Niffy Ovuworie	Green	Action	
6.3 Censorship of Deb Curlee	Green	Action	
6.4 Public comment			
7. Next Meeting & Adjournment			
7.1 Next board meeting: March 16 th , 2023, 7:00pm @			
Golden Gate Grange Hall, 25201 Golden Gate			
Canyon Rd. Golden CO 80403			
7.2 Adjournment			