



GOLDEN GATE

Fire Protection District

P.O. Box 843
Golden, CO 80402-0483
(303) 279-3538
www.goldengatefire.org

Agenda: January 5, 2024 7:00
Special Board Meeting

IN PERSON:
The Grange
25231 Golden Gate Canyon Rd
Golden CO 80403

ONLINE:
1-719-359-4580
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 Are there any conflicts of interest of the board related to any of the agenda items?	Curlee	Procedural	
2. Minutes			
2.1 Approval December 2023 Meeting Minutes	All	Action	Posted Draft Minutes
3. Old Business			
4.1 Resolution to approve new consolidated fee schedule	Benson Primmer, Benson	Action Discussion	Posted resolution
4.2 Discussion of proposed revision of Community Wildfire Protection Plan and inclusion in budget	Ovuworie	Discussion	Posted
4.3 Discussion of changes in proposed budget			
5. New Business			
5.1 Resolutions to adopt 2024 budget, to set mill levies, and to appropriate funds	Curlee	Action	Posted resolutions
6.1 Public Comment	Ovuworie	Discussion	
7.0 Next Regular Board Meeting			
January 25 th , 7:00 PM The Grange, 25231 Golden Gate Canyon Rd. Golden CO, 80403	Curlee	Information	
7.1 Adjournment			