

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

Agenda: January 20, 2024 7:00 PM

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 5, 2024 Meeting Minutes	All	Action	Posted Draft Minutes
3. New Business			
3.1 Resolution for 2025 election	Curlee	Discussion, Action	Posted
3.2 Approval of Circuit Rider DEO Contract	Curlee	Discussion, Action	Posted
4. Public Comment	Ovuworie	Discussion	
5. Next Regular Board Meeting			
January 23, 7:00 PM Board Meeting	Curlee	Information	
The Grange, 25231 Golden Gate Canyon Rd.			
Golden CO, 80403			
8.1 Adjournment			