

## Agenda: April 25, 2024 7:00 PM

## **Board Meeting**

## IN PERSON: The Grange <u>25231 Golden Gate Canyon Rd</u> <u>Golden CO 80403</u>

## ONLINE:

1-719-359-4580 Meeting ID: **857 0801 4137** 

Item	Presenter	Туре	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 March 28, 2024 Meeting Minutes	All	Action	Posted Draft Minutes
3. Reports			
3.1 Treasurer's Report	Ovuworie	Information	Posted
3.2 Chief's Report	Benson	Information	Posted
3.3 Community Organization Reports	All	Information	Items
4. Old Business			
4.1 Station 83 drainage	Ovuworie	Discussion	
5. New Business			
5.1 Resolution 24.04.25, Official statement regarding conflict of interest	Benson	Discussion, Action	Posted
6. Public Comment	Ovuworie	Discussion	
7. Next Regular Board Meeting			
May 23, 7:00 PM	Curlee	Information	
The Grange, 25231 Golden Gate Canyon Rd.			
Golden CO, 80403			
8.1 Adjournment			