

Agenda: May 23, 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 April 25, 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 repair authorization	Benson	Discussion,	
		Action	
4.2 Slash collection	Benson	Discussion	
4.3 Radio expense	Primmer	Discussion	
4.4 Bookkeeper position	Primmer	Discussion	
4.5 Executive committee	Primmer	Discussion	
5. New Business			
5.1 Digital communication / TAK integration	Benson	Discussion	
5.2 Authorization of executive committee to	Ovuworie	Discussion,	
communicate with chief and other personnel on grants		Action	
5.3 Problems with secretary	Primmer	Discussion	
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6. Public Comment	Ovuworie	Discussion	
7. Next Regular Board Meeting			
June 27, 7:00 PM	Curlee	Information	
The Grange, 25231 Golden Gate Canyon Rd.			
Golden CO, 80403			
8.1 Adjournment			