

Agenda: September 26, 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	Curlee	Procedural	
related to any of the agenda items?			
2. Minutes			
2.1 Approval August 22, 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 Motion to resolve Station 83 drainage	Primmer	Discussion, Action	
4.2 Pest control at fire stations	Benson	Discussion, Action	
4.3 CORA request for 12 months of credit card	Primmer	Discussion, Action	
statements			
5. New Business			
5.1 Amend Meeting Rules for Board Efficiency	Ovuworie	Discussion, Action	
5.2 False claims in Ovuworie email	Green	Discussion	
5.3 Issues with minutes	Green	Discussion, Action	
6. Public Comment	Ovuworie	Discussion	
7. Next Regular Board Meeting (and Pension Board)			
October 26, 7:00 PM Board Meeting	Curlee	Information	
The Grange, 25231 Golden Gate Canyon Rd.		mormation	
Golden CO, 80403			
8.1 Adjournment			