

Agenda: January 23, 2025 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 December 5, 2024 and January 20, 2025 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 Resolution 25-23-01.1 to appoint Primmer as Sergeant at Arms	Primmer	Discussion, Action	Posted
5. New Business			
5.1 Resolution 25-23-01 for censure of Ovuworie and Curlee	Green	Discussion, Action	Posted
5.2 Resolution 25-23-01.2 to require itemized transactions, credit card and bank statements to be presented at meetings	Primmer	Discussion, Action	Posted
5.3 Resolution 25-23-01.3 to require full board approval of legal expenditures	Primmer	Discussion, Action	Posted
6. Public Comment	Ovuworie	Discussion	
7. Next Regular Board Meeting			
February 27, 7:00 PM Board Meeting The Grange, 25231 Golden Gate Canyon Rd. Golden CO, 80403	Curlee	Information	
8.1 Adjournment			