

## Agenda: May 22<sup>nd</sup>, 2025 7:00 PM

**Board Meeting** 

## IN PERSON: The Grange <u>25201 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	
2. Oaths of Office—New Board Members			
2.1 Election results	Curlee	Information	
2.2 Administration of oaths	Reheis	Procedural	
2.3 Recognition of outgoing board members	Reheis	Information	
3. Preliminary (continued)			
3.1 Roll Call	Curlee	Procedural	
3.2 Additions and Deletions to the Agenda	Curlee	Action	
3.3 Are there any conflicts of interest of the board	Curlee	Procedural	
related to any of the agenda items?			
4. Minutes			
4.1 Approval March 27th, 2025 and April 24th, 2025	Curlee, Reheis,	Action	Posted Draft Minutes
Meeting Minutes	Primmer		
5. Reports			
3.1 Treasurer's Report	Reheis	Information	Posted
3.2 Chief's Report	Benson	Information	Posted
3.3 Community Organization Reports	All	Information	Items
6. Old Business			
None			
7. New Business			
7.1 Election of officers	Discussion, action	Curlee	Items
7.2 Resolution to activate new website	Discussion, action	Reheis	Posted
7.3 Audit exemption, financial review	Discussion, action	Sever	Items
6. Public Comment	Ovuworie	Discussion	
7. Next Regular Board Meeting			
June 26, 2025, 7:00 PM Board Meeting	Curlee	Information	
The Grange, 25201 Golden Gate Canyon Rd.			
Golden CO, 80403			
9. Adjournment			