Agenda

Board Meeting

December 15th,2022 7:00

**IN PERSON**

Station 82

7181 Crawford Gulch Rd

Golden CO 80403

**ONLINE:**

[**https://us02web.zoom.us/j/8708014137**](https://us02web.zoom.us/j/8708014137)

301-715-8592

Meeting ID: 857 0801 4137

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| --- | --- | --- | --- |
| Item | Presenter | Type | 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 November 17th Meeting Minutes | All | Action | Draft Minutes |
| 3. Reports |  |  |  |
| 3.1Treasurer's Report  3.2 Chief's Report  3.2 Budget Update (Transmittal)  3.3 Community Organization Reports  3.4 Public Comment | Creech  Enright  Green | Information  Information  Information  Information |  |
| 4. Old Business |  |  |  |
| 4.1 Ballot A rescinding update  4.2 Public Comment | Green  Ovuworie | Information |  |
| 5. New Business |  |  |  |
| 5.1 Schedule of meetings for 2023  5.2 Board meeting Thursday, January 19th 7:00  Station 81  5.3 Public Comment | All  Curlee  Ovuworie | Action  Information |  |
| 6. Adjournment |  |  |  |