

P.O. Box 843 Golden, CO 80402-0483 (303) 279-3538 www.goldengatefire.org

Agenda: January 25, 2024 7:00

Board Meeting

IN PERSON: The Grange 25231 Golden Gate Canyon Rd Golden CO 80403

ONLINE:

1-719-359-4580 Meeting ID: **857** 0801 4137

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	Curlee	Procedural	
related to any of the agenda items?			
2. Minutes			
2.1 Approval January 5, 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. Public Comment	Ovuworie	Discussion	
5. Old Business			
5.1 Station 83 drainage	Ovuworie	Discussion	
6. New Business			
6.1 Community Wildfire Protection Plan	Benson	Discussion	
6.2 Resolution to adopt impact fees for new	Curlee, Benson	Discussion/	Posted resolution
construction	·	Action	
6.3 Resolution to censure Steve Green for using board	Curlee	Action	
member identification in a private citizen email			
7. Next Regular Board Meeting			
February 22, 7:00 PM	Curlee	Information	
The Grange, 25231 Golden Gate Canyon Rd.			
Golden CO, 80403			
7.1 Adjournment			