

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

> Agenda: January 5, 2024 7:00 Special 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	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 December 2023 Meeting Minutes	All	Action	Posted Draft Minutes
3. Old Business			
4.1 Resolution to approve new consolidated fee schedule4.2 Discussion of proposed revision of Community	Benson Primmer, Benson	Action Discussion	Posted resolution
Wildfire Protection Plan and inclusion in budget 4.3 Discussion of changes in proposed budget	Ovuworie	Discussion	Posted
5. New Business			
5.1 Resolutions to adopt 2024 budget, to set mill levies, and to appropriate funds	Curlee	Action	Posted resolutions
6.1 Public Comment	Ovuworie	Discussion	
7.0 Next Regular Board Meeting			
January 25th, 7:00 PM	Curlee	Information	
The Grange, 25231 Golden Gate Canyon Rd.			
Golden CO, 80403			
7.1 Adjournment			