

Meeting Agenda
CLER Board of Governors

10:00 am, 14 April 2023
330 Park Avenue
Ft. Lupton, CO

Roll Call and Establishment of Quorum by Chairman Lambert

Approval of Minutes of 2 December 2022

1. Welcome & Meeting Overview: Chief Abramson

2. Chief's Report:

- a. Academy 10 - very strong recruiting / cost & location options / POST curriculum updates
- b. Partners update
- c. Education and training requirements tracking enhancements
- d. 2023 Chiefs of Police Meeting

3. Support & Financial Update:

- a. March Financial Report: Controller Norm Townley

4. Administrative Ratifications:

- a. The email vote of March 11th, 2023, approved by a majority vote of Senator Lambert, Chief Hasler and Chief Abramson to OPT OUT of FAMLI be recorded in the minutes of this meeting.
- b. The Adobe Sign vote of March 20, 2023, approved by a majority vote of Senator Lambert, Chief Hasler, and Chief Abramson to File the Colorado Rangers Exemption From Audit with the Colorado State Auditor be recorded in the minutes of this meeting.
- c. Ratification and approval of all the acts of the Chief of CLER, and any persons acting for CLER, which are consistent with the authority granted by the Board in the December 2017 Organizational Meeting, and by the Intergovernmental Agreement establishing CLER as well as Board polices and the CLER Policies and Procedures manual.

5. New Business/Open Discussion:

6. Public Comments:

7. Schedule Next Meeting:

8. Closing Comments: Chief Abramson

9. Adjournment of Meeting