

Meeting Agenda

CLER Board of Governors

10:00 am, 15 September 2023
330 Park Avenue
Ft. Lupton, CO

- 1) Roll Call and Establishment of Quorum by Chairman Lambert**
- 2) Approval of Minutes of 14 April 2023**
- 3) Welcome & Meeting Overview: Chief Abramson**
- 4) Chief's Report:**
 - a) Insurance
 - b) Academy 10
 - c) Reorganization of Support Division
- 5) Administrative Section & Financial Update:** August Financial Report: Controller Norm Townley
- 6) Administrative Ratifications:**
 - a) 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 policies and the CLER Policies and Procedures manual.
- 7) New Business/Open Discussion:**
- 8) Public Comments:**
- 9) Schedule Next Meeting:**
- 10) Closing Comments: Chief Abramson**
- 11) Adjournment of Meeting**