

Meeting Agenda

CLER Board of Governors

10:00 am, 8 December 2023

330 Park Avenue

Ft. Lupton, CO

1. Roll Call and Establishment of Quorum: Chairman Lambert
2. Approval of Minutes of 15 September 2023: Chairman Lambert
3. Welcome and Meeting Overview: Chief Abramson
4. Chief's Report: Chief Abramson
 - A. Academy 10 Update
 - B. New Partners
 - C. Severance Patrol Operations
 - C. Funding/Legislative Initiatives 2024
5. Operations Review:
 - A. Year to Date Service Hours
6. Financial Report: Controller Norm Townley
 - A. 2023 Income
 - B. 2023 Expenses
 - C. Cash Position
7. 2024 Budget Review and Approval: Chief Abramson
8. New Business / Open Discussion: Chairman Lambert
9. Public Comments: Chairman Lambert
10. Schedule Next Meeting: Chief Abramson
11. Closing Comments: Chief Abramson
12. Adjournment of Meeting: Chairman Lambert