

Meeting Agenda

CLER Board of Governors

10:00 am, 10 May 2024
330 Park Avenue
Ft. Lupton, CO

- 1) Roll Call and Establishment of Quorum by Chairman Lambert**
- 2) Approval of Minutes of 8 December 2023**
- 3) Ratification of Continuing Terms of Governors**
- 4) Welcome & Meeting Overview: Chief Abramson**
- 5) Chief's Report:**
 - a) New Partners
 - b) Legislative Financial Support
 - c) Academy 10 Graduation
- 6) Operations Review**
- 7) 2023 Service Hours**
- 8) Administrative Section & Financial Update:** 2023 Year End Financial Report: Controller Norm Townley
- 9) New Business/Open Discussion:**
- 10) Public Comments:**
- 11) Schedule Next Meeting:**
- 12) Closing Comments: Chief Abramson**
- 13) Adjournment of Meeting**