## **Meeting Agenda**

## **CLER Board of Governors**

10:00 am, 13 December 2024 330 Park Avenue Ft. Lupton, CO

- 1) Roll Call and Establishment of Quorum by Chairman Lambert
- 2) Approval of Minutes of 20 September 2024
- 3) Welcome & Meeting Overview: Chief Abramson
- 4) Chief's Report:
  - a) Annual Summit
  - b) New Partners
  - c) Academy 11
  - d) Clean up Legislation
  - e) Mandatory Reporting
- 5) Operations Review:
- 6) 2024 Year Service Hours
- 7) Administrative Section & Financial Update: 2024 Year Financial Report: Controller Norm Townley
- 8) Open Discussion:
- 9) Public Comments:
- **10) Schedule Next Meeting:**
- 11) Closing Comments: Chief Abramson
- 12) Adjournment of Meeting