Thursday, January 13, 2022 55 Wadsworth Boulevard Lakewood, CO 80226

| 10:00 am | ROLL CALL |
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| 10:05 am | APPROVAL OF PREVIOUS MINUTES- November and December |
| 10:00 am | TREASURER'S REPORT – Nathan Emery |
| | MAGAZINE REPORT – Angelina Page |
| 10:15 am | <u>LEGISLATIVE REPORT</u> - Bill Skewes |
| 10:30 am | REPRESENTATIVE UPDATES |
| 11:15 am | PROJECT MANAGEMENT UPDATES- John Takahashi and Craig Fernandez |
| 11:45 am | COMMAND STAFF- Col. Matthew Packard |
| 12:00 pm | OLD BUSINESS 1. Lease at 55 Wadsworth- Move Date TBD 2. Association Polo Shirts for Board Members 3. Donation to Adopt-A-Cop Brazilian Jui Jitzu (Chris Grimsley) 4. Retention Money for State Employees |
| 12:30 pm | NEW BUSINESS 1. Western State Updates |
| 12:50 pm | ANNOUNCEMENTS/UPCOMING EVENTS Legislative Session starts- January 12, 2022 Avalanche Game- March 13, 2022 Cadet Class 2021-2 Graduation- April 7, 2022 NTC in Long Beach- May 18-20, 2022 Cadet Class 2021-3 Graduation- June 9, 2022 |
| 1:00 pm | <u>ADJOURN</u> |