

Meeting Agenda

CLER Organizational Meeting

11:00am, 18 December 2017

5290 DTC Parkway, Suite 150
Greenwood Village, CO 80111

Welcome: Col Abramson

Introduction of Members and Guests: Col Abramson

Meeting Overview and Establishment of Quorum: Col Abramson

Business:

1. **Elections:** Board Chair and Vice Chair
2. **Appointments:** a Ranger Board Secretary and a Ranger Treasurer/CFO
3. **Swearing:** Colonel Ronald Abramson as CLER Chief (by Chairman)

Oath: "I, **Ronald Abramson**, do solemnly declare and affirm under oath, that I will support the Constitution and the Laws of the United States of America, and the Constitution and Laws of the State of Colorado; and will faithfully, to the best of my ability, discharge the duties of the office I am about to enter, as **Chief of the Colorado Rangers Law Enforcement Shared Reserve**, so help me God."

4. **CLER Update:** Chief Abramson
 - Legal Formation of CLER IGA
 - POST Academy Approvals
 - Appointment of Fiscal Agent

5. **Ratification Action:**

Proposal: that any and all acts and resolutions taken by the Chief of CLER or his authorized designees in connection with the formation of CLER be, and they hereby are, in all respects severally ratified, confirmed, approved, and adopted as acts in the name and on behalf of CLER.

6. **Financial Items**

a. Establish financial accounts:

Proposal: that CLER establish in its name one or more accounts with one or more financial institutions on such terms and conditions as may be agreed with said financial institutions, and that CLER's Chief Financial Officer/Treasurer of CLER is authorized to execute any resolutions required by said financial institutions for such accounts; and

Proposal: that the Chief of CLER and CLER's Chief Financial Officer/Treasurer may designate the person or persons who are authorized to write checks and make withdrawals on such accounts on behalf of CLER.

b. Reimbursement of Organizational Costs:

Proposal: that the attorney's fees, filing fees and other expenses and charges incurred and that may be incurred by CLER or persons acting on behalf of CLER, in connection with the formation of CLER are reasonable and shall be paid or reimbursed by CLER.

c. Establishment of Fiscal Year:

Proposal: that the fiscal year of CLER shall begin on January 1 and end on December 31.

d. Appointment of Fiscal Agent:

Proposal: that the Appointment of Town of Fort Lupton as CLER Fiscal Agent be ratified.

e. 2018 Budget Review:

f. Future Funding of CLER: (State appropriations, Donations, Annual Fees & MAA Charges)

7. **Insurance Issues:**

8. **Draft Organizational Structure:**

9. **P.O.S.T. Academy Planning:**

10. **Future Operations:**

Proposed: that the Chief of CLER and his designees are authorized to do all things and take all action necessary and helpful to carry out the above resolutions; and all acts of the Chief of CLER and any persons acting for CLER which are consistent with the above resolutions are ratified and adopted as the acts of CLER.

Open Discussion:

Future Meetings Format/Schedule:

Closing Comments: Chief Abramson

Adjournment of Meeting