

VAC Meeting

Date: 4/10/2024

Time: 4:00pm

End Time: 5:00pm

Location: Virtual on Teams

Meeting called by: Luke Orander

Note taker: Julissa Raygoza

Attendees: Chaz Tedesco, Terry Young, Donald Maloy, Lisle Reed, Luke Orander, Glenn Robinson, Drew Dixon.

Facilitator:

Agenda item: Calling Meeting to order, Roll Call, Motion to approve agenda. **Presenter:** Luke Orander

Discussion: N/A.

Conclusions: Quorum was met, and members voted to approve the agenda.

Time: 4:10pm

Duration: 5 minutes

Agenda item: New Business **Presenter:**

Discussion: A.) Lone Statue 1- Pager Discussion

The Discussion covered the two funding options available for the lone sailor statue which where to request the BOCC designate capital improvement funds for this project, or to designate general funds for the project. The difference between the two was discussed as well as the option to suggest fundraising to lessen the cost.

Conclusions: Present Recommendations to the BOCC

Discussion: B.) Lone Sailor Option Vote (Luke Orander) – Call Motion to order

The VAC voted to make recommendations to the BOCC with funding options.

Action Item: Come up with two or three proposals for the BOCC.

Agenda item: Next Steps **Facilitator:**

Discussion: Voting A Point Person

The VAC discussed drafting a justification to present during a public hearing.

(Call to motion) Vote Luke Orander as the Lead point person and Terry Young as second.

VAC then appointed the two as the lead points to present to the board.

Other Business: Glenn Robinson will approach public works to get an update/ report for next quarter on policies.

Agenda item: Public comment

Presenter: Craig Kim

Discussion:

Commerce City VAC member looking forward to collaboration.

Meeting

Adjourned: 5:00pm