

## **1. Call to Order/Roll Call**

*A regular meeting of the Veterans Commission of the City of Commerce City was called to order on December 19, 2023, at 6:12 PM by Chair*

### **Members:**

*Chairperson: Kevin Reed: Present*

*Vice-Chairperson: Kathryn Nay: Absent*

*Erik Melendez: Absent*

*David Lewis Absent*

*Gary Reed: Absent*

*Scott Hefty Present*

*Eloy Espinoza Present*

*Travis Watkins :Present*

### **Council Members:**

*City Councilmember Craig Kim: Present*

*City Councilmember Renée Chacon: Absent*

### **Alternate Members:**

*Mark Chadwick: Absent*

*Have a Quorum (Official Quorum is 5 voting members or alternates)*

*Guests:*

## **2. Approval of Minutes**

*Motion for approval of minutes by Eloy Espinoza*

*Seconded for approval of minutes by Travis Watkins*

*October 17<sup>th</sup> Minutes approved – **Vote was 5 - 0***

## **3. Public Comment**

## **4. 2024 Retreat Planning**

*Discussed getting together Saturday July 27<sup>th</sup> around*

*Scott Hefty made a motion to hold our 2024 retreat planning on January 27<sup>th</sup> at 8:00 Am at location TBD, and use Veteran's commission funds up \$250.00 to pay for breakfast during the meeting. Staff Liaison will attempt to secure a location at a city property*

*Eloy Seconded the Motion*

*Vote was 5-0*

## **5. Event Planning**

*Moved to January Meeting*

## **6. Other Business/Open Forum**

*Moved to January Meeting*

## **7. Adjourn (7:05)**

*Respectfully submitted by Tim Kleeman*