

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 17th Minutes approved – Vote was 5 - 0

3. Public Comment

4. 2024 Retreat Planning

Discussed getting together Saturday July 27th around

Scott Hefty made a motion to hold our 2024 retreat planning on January 27th 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