

**Libertarian Party of Colorado – Jefferson County
Annual Meeting Agenda**

Date and Time: March 26, 2026 at 7:00 PM

Location: Gallery Range and Restaurant Classroom



Presiding Officer: Chair Ross Metler

1. Call to Order

Call to Order: __:____ P.M. 03/26/2026

2. Establishment of Quorum

- a. The head of credentials committee will give the total credentialed members present. ____
- b. Quorum will be ½ of the members in attendance. Should the numbers fall below quorum, business will be concluded. ____
- c. The head of credentials committee will report the thresholds for adoption of amendments. ____

3. Adoption of the Agenda

- a. The presiding officer presents the proposed agenda. ____
- b. Motion to adopt (or amend) the agenda. Majority vote required. ____

4. Approval of the Previous Annual Meeting Minutes

- a. Secretary to present prior minutes. ____
- b. Motion to approve: ____

5. Chair's Address to the Convention and Reports

- a. Chair's Address
- b. Treasurers Report: Account Balance:____ Voting Membership:____

6. Consideration of Proposed Bylaws

- a. Present the proposed bylaws (or amendments) in full. Original bylaw text in red, revised text in blue.
- b. Motion to adopt the proposed bylaws as a whole. Adoption of bylaws requires 2/3 vote. Amendment to proposals requires a majority. _____
 - i. If necessary, debate and amendment of specific sections.
 - ii. Vote on adoption. If adopted, the new bylaws take effect immediately unless a proviso delays implementation.

7. Officer Elections

- a. Nominations and election of county officers in the following order:
 - ★ Chair
 - ★ Vice Chair
 - ★ Treasurer
 - ★ Secretary
 - ★ Comms and Membership Director
 - ★ Campaigns and Outreach Director
 - ★ Legislative and Fundraising Director
 - ★ At-Large

- b. For each position:
 - i. Nominations come from the floor. Candidates may nominate themselves.
 - ii. NOTA appears on all ballots per bylaws.
 - iii. Close nominations by majority vote or unanimous consent.
 - iv. Vote by approval voting ballot. Majority required to win. Ties/pluralities to be decided by run-off of top two/tied candidates.
 - v. Secretary to announce results. New Officers to be installed at the conclusion sine die of the annual meeting.

8. Candidate Nominations:

- a. The county affiliate has the ability to nominate and support candidates for elections under its purview. The same nomination and voting process will be used as in Officer Elections.

Jefferson County Elections:

b. Countywide Candidates

- ★ Commissioner:
- ★ Assessor:
- ★ Clerk and Recorder:
- ★ Coroner:
- ★ Treasurer:

c. Senate District Candidates:

- ★ Senate District 20:
- ★ Senate District 22:

d. House District Candidates:

- ★ House District 23:
- ★ House District 25:
- ★ House District 27:
- ★ House District 28:
- ★ House District 30:

9. Adjournment

Requires motion to adjourn sine die (majority vote) or, if no further business, declaration by the chair.