

ADAMS COUNTY 911 AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
December 11, 2024

- Call to Order. Chair James May called the meeting to order at 3:01 pm. The meeting was conducted via Zoom.
- Attendance.
 - Board Members.
 - James May – Chair
 - Dave Ramos – Treasurer
 - Gene Claps – Vice Chair
 - Matthew Domenico
 - Brycen Garrison
 - Others Present.
 - Joel Estes
 - Tonia Fuller
 - Amy Buch
 - Ryan Tharp, legal counsel
 - Various others in attendance
- Approval of Prior Minutes. The meeting minutes from October 9, 2024 were unanimously approved and adopted.
- Financials.
 - Treasurer's Report: Financial Statements. Mr. Ramos presented the treasurer's report which included revenue and collections through November 2024. Year to date revenues are \$6,842,709.45 and total expenses are \$10,405,405.82. The financials were unanimously approved.
 - 2025 Budget Presentation. Ms. Fuller led the Board through a few minor changes made to the budget from the prior draft. Projected revenue is approximately \$8.8 million. Projected expenditures is approximately \$9.76 million. The year end fund balance is projected to be just under \$4 million. The meeting was opened to the public at 3:09 pm. There were no public comments and the public meeting was closed at 3:10 pm. The budget was unanimously adopted and the funds appropriated.
- Reports.
 - ADCOM Update. Mr. Estes presented the Board with the ADCOM update. There are a few ongoing issues, primarily roofing deficiencies which were recognized by an inspection and a warranty will be issued. A roofing contractor will also take a look and inform ADCOM of their thoughts on the roofing deficiencies. There is an outstanding HVAC issue in the electrical room,

but a contractor has been found. Mr. Estes informed the Board that Westminster is now part of the FRCC. The shelter still needs to be completed at the Brighton water tank. There were some issues at the permit office but there is now a good path forward. ADCOM has met national standards again. There continue to be staffing issues, but future compensation changes will hopefully improve the situation.

- 911 Task Force Update. Mr. Estes updated the Board on the activities of the 911 task force. Mr. Estes will leave the tariff amendments and misuse of 911 for Mr. Tharp to address in the legal update. There was discussion of emergency notifications being required to be in multiple languages. This is still in the discussion phase.
- Legal update.
 - CenturyLink Tariff. Mr. Tharp provided the Board with an update of the CenturyLink tariff proceeding. Uncontested changes include adding funds to the tariff to pay for network improvements and diversity throughout the state. Contested changes include services that CenturyLink is proposing moving to and adding to the system. We have intervened in this proceeding and a pre-hearing conference occurred where a schedule has been submitted. The goal is to wrap by the end of August. The issues are around how much people are paying and how much of the services should be required or optional. This should be a revenue neutral proposition but will take some time to get it in place. If this is wrapped up by the end of August, the PUC will have time to determine the statewide 911 fee. Then the question is when do Authorities have to pay the higher tariff rate. This should all be worked out in the tariff proceeding.
- Old Business. None.
- New Business. Chief May raised the issue of the position of Treasurer once Mr. Ramos retires. It was determined that Mr. Garrison and Mr. Domenico will discuss who will take on the Treasurer role. Mr. Ramos confirmed that he will be available at the beginning of 2025 with whoever takes the position. The Board approved Mr. Tharp to send the nomination letter for Mark Daugherty to fill Mr. Ramos' vacancy.
- Public Comment. None.
- Adjournment. The next meeting will be February 12, 2025 at 3:00 pm. The meeting will be conducted via Zoom. The meeting was adjourned at 3:31 pm.