

ADAMS COUNTY 911 AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
February 12, 2025

- Call to Order. Chair James May called the meeting to order at 3:02 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.
 - Mark Daugherty
 - Joel Estes
 - Tonia Fuller
 - Amy Buch
 - Ryan Tharp, legal counsel
 - Various others in attendance
- Approval of Prior Minutes. The meeting minutes from December 11, 2024 were unanimously approved and adopted.
- Financials.
 - Treasurer's Report: Financial Statements. It was noted that Matthew Domenico will be taking over as Treasurer from Mr. Ramos. The financials were presented which included revenue and collections through December 2024. Year to date revenues are \$8,026,906.66 and expenses are \$10,409,111.27. The financials were unanimously approved.
- Reports.
 - ADCOM Update. Mr. Estes presented the Board with the ADCOM update. There are ongoing issues at the admin building and they are working with an engineer to get the roofing issues resolved. The cooling issues are being addressed and hope to have that under control soon. They will be moving forward with a compensation study once they get approval from the ADCOM Board. Mr. Estes was happy to report that ADCOM met the standards for 2024.
 - 911 Task Force Update. Mr. Estes reported that there was nothing substantial to report.
 - Legal update.

- CenturyLink Tariff Withdrawn. Mr. Tharp informed the Board that we intervened in this proceeding. In the proceeding a question was raised regarding whether CenturyLink is allowed to offer optional services or do they all need to be mandatory. Initially, CenturyLink responded that all services should be mandatory. Boulder filed a petition for rulemaking asking the PUC to whether some of the services could be optional under the tariff and how the fees would be split. The PUC agreed to consider this and come to a conclusion. CenturyLink has now withdrawn the tariff proceeding pending the PUC's rulemaking. We filed comments in the rulemaking noting our position that there should be optional services through the tariff and it should be assumed that everyone is using the services and split accordingly.
- Old Business. None.
- New Business.

Selection of Auditor. Mr. Domenico informed the Board that selecting a new auditor is the highest priority of the Treasurer and requested Mr. Tharp's guidance in the process of selection. Mr. Tharp informed the Board that they are not under obligation to select an auditor through an RFP, but indicated that it is best practice to do so. Mr. Ramos thought it was a good idea to send a request for bids to a handful of accounting firms in order to strip down the process and try to move more quickly. Mr. Domenico and Mr. Tharp will work together to get this process going.

Confirmation of Board Officer Positions. Chief May nominated Mr. Claps as Chair and he accepted. Mr. Garrison was nominated as Vice Chair and he accepted. Mr. Domenico was nominated as Treasurer and he accepted. These nominations were unanimously approved.

- Public Comment. None.
- Adjournment. The next meeting will be April 9, 2025 at 3:00 pm. The meeting will be conducted via Zoom. The meeting was adjourned at 3:28 pm.