

ADAMS COUNTY 911 AUTHORITY  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, FEBRUARY 12, 2025 at 3:00 P.M.

AGENDA

The meeting will be held via Zoom. Contact Ryan Tharp at [rtharp@fwlaw.com](mailto:rtharp@fwlaw.com) for attendance information.

1. CALL TO ORDER / ROLL CALL
  - a. James May - Chair
  - b. Gene Claps - Vice Chair
  - c. Mark Daugherty
  - d. Matthew Domenico
  - e. Brycen Garrison
2. MINUTES
  - a. Approval of December 11, 2024 minutes
3. FINANCIALS
  - a. Treasurer's Report: Financial Statements
4. REPORTS
  - a. Adcom Update
  - b. 911 Task Force Update
  - c. Legal Update
    - i. CenturyLink Tariff Withdrawn
    - ii. Boulder/Douglas/El Paso/Teller Petition for Rulemaking
5. OLD BUSINESS
6. NEW BUSINESS
  - a. Selection of Auditor
  - b. Confirmation of Board officer positions
7. PUBLIC COMMENT
8. ADJOURNMENT