

**ADAMS COUNTY 911 AUTHORITY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**August 13, 2025**

- Call to Order. The meeting was called the meeting to order at 3:00 pm. The meeting was conducted via Teams.
- Roll Call.
  - Board Members.
    - Gene Claps – Chair
    - Brycen Garrison – Vice Chair
    - Matthew Domenico – Treasurer
    - James May (excused)
    - Mark Daugherty
  - Others Present.
    - Amy Buch
    - Joel Estes
    - Abbey Irvine
    - Ryan Tharp, legal counsel
- Approval of Minutes: Gene, Mark Daugherty, and Matthew approved the minutes for July 11th, 2025, with no opposition.
- Financial Statements Review:
  - Abby from Haney and Company explained the audit process, highlighted changes from the previous auditor, and confirmed a clean opinion on the financial statements. The Board decided to schedule a special meeting to adopt the audit so that they would have time to consider it. Abby noted that ~\$950,000 was allocated from early 2025 to 2024 to account for 911 fee revenue charged to end users in 2024 but collected in 2025.
  - Matthew and Ryan reviewed the financial statements, noting that the \$950,000 in fee revenue allocated to 2024 had not yet been deducted from the 2025 financial statements.
  - The board discussed revenue tracking concerns. Joel provided insights on potential revenue gaps. The board discussed the need for a professional audit to investigate potential revenue discrepancies and noted the importance of ensuring that the Authority was collecting the full revenue due to them.
  - The board discussed the need to increase the emergency telephone charge to the 2026 cap once the PUC adopted the 2026 cap.
- ADCOM Update: Joel provided updates on ADCOM's building issues, staffing challenges, and ongoing problems with Lumen. He also mentioned plans for the operation center renovation project.

- 911 Task Force Update: Joel reported on the 911 task force's discussions about call disconnections and Lumen's tariff changes.
- Legal Updates: Ryan provided updates on the Department of Revenue's ruling on prepaid 911 fees and the 911 tariff rulemaking process. He emphasized the need for legislative changes to address prepaid 911 fee collection issues.
- Old Business. none
- New Business. none
- Public Comment. None
- Adjournment. The meeting was adjourned at 3:50 pm.