

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 8, 2021, 3:00 P.M.

AGENDA

The meeting will be held electronically via Zoom.

Topic: Adams County 911 Meeting

Time: December 8, 2021 03:00 PM Mountain Time (US and Canada)

Zoom Meeting ID: 816 4168 0761

Passcode: request passcode from rtharp@fwlaw.com

Dial in numbers:

+1 346 248 7799

+1 669 900 6833

1. CALL TO ORDER / ROLL CALL
 - a. Rick Reigenborn - Chair
 - b. Dave Ramos
 - c. Clint Nichols
 - d. James May
 - e. Stuart Sunderland - Treasurer

2. APPROVAL OF MINUTES
 - a. October 13, 2021

3. TREASURER'S REPORT
 - a. Authority Financials
 - b. 2022 Budget Adoption
 - i. Presentation
 - ii. Open Hearing
 - iii. Adoption and Appropriation

4. UNFINISHED BUSINESS
 - a. 911 Fee Increase
 - b. 911 Task Force Update
 - c. Adcom Update
 - d. Legal Update

5. NEW BUSINESS
 - a. Continue with Zoom meetings?

6. PUBLIC COMMENT AND OTHER BUSINESS

7. ADJOURNMENT