

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 2, 2022, 4:00 P.M.

AGENDA

The meeting will be held in Room W8101 at 4430 S. Adams County Parkway, Brighton CO, 80601.

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. December 8, 2021

3. TREASURER'S REPORT
 - a. Authority Financials

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

5. NEW BUSINESS

6. PUBLIC COMMENT AND OTHER BUSINESS

7. ADJOURNMENT