

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 13, 2022, 3:00 P.M.

AGENDA

The meeting will be held via Zoom.

Topic: Adams County 911 Meeting

Time: April, 13, 2022 at 3:00 PM Mountain Time

Zoom Meeting ID: 867 3240 3430

Passcode: request passcode from rtharp@fwlaw.com

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

2. APPROVAL OF MINUTES
 - a. December 8, 2021
 - b. March 2, 2022
 - c. March 18, 2022

3. REPORTS
 - a. Treasurer's Report: Financial Statements
 - b. Adcom Update
 - c. 911 Task Force Update

4. UNFINISHED BUSINESS
 - a. 911 Fee Increase: Notices to Carriers Sent
 - b. Updated IGA

5. NEW BUSINESS
 - a. Legal Update
 - i. Dish Wireless ETC Application
 - ii. Allo ETC Application
 - iii. FCC Wireless Emergency Alerts Rulemaking
 - iv. PUC BSP/Diversity Rulemaking
 - v. Application re: concurrent sessions
 - b. Election of Board Officers (Chair, Vice-Chair/Secretary, Treasurer)

6. PUBLIC COMMENT

7. ADJOURNMENT