

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 8, 2022, 3:00 P.M.

AGENDA

The meeting will be held via Zoom.

Topic: Adams County 911 Meeting

Time: June 8, 2022 at 3:00 PM Mountain Time

Zoom Meeting ID: 836 7635 6320

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. April 13, 2022

3. REPORTS
 - a. Treasurer's Report: Financial Statements
 - b. Adcom Update
 - c. 911 Task Force Update
 - d. Legal Update
 - i. Website
 - ii. 911 Fee Increase: Effective June 1, 2022
 - iii. Application re: concurrent sessions
 - iv. FCC WEA Rulemaking
 - v. PUC Diversity Rulemaking

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

5. NEW BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT