

E911 TELEPHONE AUTHORITY  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, AUGUST 10, 2022

**1. CALL TO ORDER/ROLL CALL**

The meeting was called to order by Rick Reigenborn at 3: 03p.m.

Rick Reigenborn, Chairman – Present

Stuart Sunderland, Treasurer - Present

Dave Ramos – Present

Gregory Sadar – Present

Jim May – Present

Ryan will send a letter to the County Commissioners to replace Clinton from CCPD

**OTHERS IN ATTENDANCE**

Joel Estes – Adams County Communications Center

Teneyia Wilson – Adams County Communications Center

Tonia Fuller - Adams County Communication Center

Ryan Tharp – Attorney to the Board

**2. APPROVAL OF MINUTES**

a. June 8, 2022

**Motion:** Dave Ramos made a motion to approve of the June 8, 2022, minutes.

**Second:** Rick Reigenborn

**Approval:** Motion Carried

**3. REPORTS**

a. TREASURER'S REPORT:

Authority Financials:

Stuart Sunderland – reports presented. We are ahead in the revenue. We are 2/3<sup>rd</sup> the way for the year. The updated surcharge has been slow to be remitted by the carriers. Since we are in arears, we should be catching up later in the year. We budgeted with 1.51 and we will be earning 1.81. We are low for expenses at this time. Not a terrible place to be. Stuart is not sure if we budgeted for the increase or not. Rick Reigenborn said no and Ryan Tharp said we did not as we were not sure the fee increase would be approved.

**Motion:** Dave Ramos made a motion to approve the Treasurer's report.

**Second:** Jim May

**Approval:** Motion Carried

b. 911 FEE INCREASE

Ryan Tharp – the carriers are in different places of implementation. It will ramp up for the rest of the year. It takes a couple of months to see what is going on. Joel Estes – The PUC is currently at an 8.6% increase. In the past the board decided to do the increase. Is this something they would adopt in February, or June of next year. Dave Ramos – We should put this in the IGA and it will let everyone know we will be doing this. Rick Reigenborn agrees. Stuart Sunderland agrees. Jim May – We hope to have the IGA in place for next year. Ryan Tharp sent a draft of the IGA to the board. The board needs to review and send back any changes or comments. It will then be sent out to the stakeholders, and they should be making comments. Some of the smaller will not make

any comments. Some of the larger may. We should send it out and set a deadline. Then review the comments. We should be able to get it done by the end of the year. When do we give notice? Ryan Tharp – 60 days prior. December 1 is the deadline. We have to wait until the PUC makes their final decision. We will let them know we agree with the 1.97. If their decision is effective December 1, we can adopt it. Stuart Sunderland – what if an agency disagrees with the IGA? If one of the 13 says they will not sign it. Ryan Tharp – Sometimes there is a part of the agreement that discusses amendment. Or they might be a party of the IGA. If it is a city, it might be an issue. Stuart Sunderland – He worries about an agency pulling out of the agreement. Ryan Tharp – it is hard for them to bring that up. Gregory Sadar – is the IGA as it stands, ready? Ryan Tharp – It is ready for this board review. He took the way the current IGA is written but tried to simplify it with all the amendments. It says the County Commissioners can appoint 2 elected by the LE, Fire and they select the Sheriff. Make sure you agree with it. If there is anything like that, we can review it before it is sent out to everyone else. We can go through it now or you can read it and send in the comments. Dave Ramos – we should read it and send it back to you and then review the final draft at the next meeting. Ryan Tharp will use his discretion, and as long as there is not major issues, he will make any changes and get this done.

c. ADCOM UPDATE

Joel Estes – Admin building – Abatement completed. The demo permit is tied to the CC building permit. We are hoping to get the demo done sooner than later. We are 2 months behind schedule.

Staffing – We had an Academy Class of 4 people in July 4 people starting next week, then 4 more in September. We are slowly increasing our staffing.

CAD to CAD – Moving forward.

SIP Replacement – Moving forward

Disaster recovery site servers are being changed out. 2 have failed. We might have to work on it next year as well.

d. 911 TASK FORCE UPDATE

Joel Estes – Colorado NextGen 911 document is completed. The draft is out there now. 3.5 gig band – several million for the feds

ECats – the amount added to the tariff looks like it will be approved and pay for the service.

Classification of Dispatchers has some traction.

e. LEGAL UPDATE.

i. Application re: concurrent sessions

Ryan Tharp – PUC proceeding to increase the threshold due on the 19<sup>th</sup>. The application for the concurrent sessions was approved for the Weld Backup Center

Filed comments in the other agencies to the FCC – looking to making wireless alerts more accurate. We advocated for this.

State Legislation – bill to criminalize use of 911 – it has a sponsor and will run next year.

Another bill to create a state911 board under the PUC. It is to use funds for the benefit of all PSAPs, Diversity Grant funding for rural areas, standardize training for dispatchers. **The governor would** appoint board members from

nominees selected by 911 governing bodies (like the 911 authority). The PUC state collected fee would be increased .15 and the difference would fund this board for the small authorities that do not have the funds to pay. Ryan can send out the draft document. It is a concern for the state to be involved in the collection of the 911 funds. They way they structured the board is giving them a very narrow scope of authority. It limits them getting the 911 phone fees. He can send out the legislation.

**4. UNFINISHED BUSINESS**

- a. 911 Fee Increase. Ryan Tharp - This is complete. Notices sent to Carriers and is in process.
- b. Updated IGA: Ryan Tharp – Nothing further, this was covered.

**5. NEW BUSINESS**

**None**

**6. PUBLIC COMMENT AND OTHER BUSINESS**

**None**

**7. ADJOURNMENT**

**Motion:** Dave Ramos made a motion to approve adjournment at 1549 P.M.  
**Second:** Jim May  
**Approval:** Motioned Carried.