

**Notice of Regular Meeting of the
Executive Management Board of
Archuleta County Emergency Communications Services**

Thursday, August 6th, 2020 at 9:30am

MEETING LOCATION:

Virtual due to COVID-19 – Access to Meeting:

Web Address: <https://us02web.zoom.us/j/7186713647>

Meeting ID: 718-671-3647

Meeting called by: Connie Cook, Chairperson

AGENDA

- 1. Call to Order; Administrative Matters of the Board**
 - a. Confirmation of quorum/attendance
 - b. Identification of proxies
 - c. Approval of agenda and any changes
- 2. Reports**
 - a. Emergency Communications Director Report (prepared/submitted by ECD Harr)
 - b. Financial Report (prepared/submitted by ECD Harr from fiscal agent accounting data)
 - c. Chair Report (prepared/submitted by Chairperson Cook)
- 3. Old Business – none at this time**
- 4. New Business**
 - a. Debt Service Clearance Discussion
- 5. Presentations**
 - a. Draft Budget Information (presented by ECD Harr)
- 6. Consent Agenda – none at this time**
- 7. Items to be Considered for Decision**
 - a. Approval of early debt service clearance
 - b. Approval of the proposed IGA with Appendix A as written for recommendation to User Agency governing bodies for approval and execution
 - c. If approval for recommending the proposed IGA to User Agency governing bodies is not passed, the Executive Management Board may consider approving a motion to request that the IGA Subcommittee be reconvened to review the IGA language, and specifically Appendix A, and provide a recommendation to the Executive Management Board
- 8. Other Business – None at this time**
- 9. Adjourn**