

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

**Wednesday, August 24<sup>th</sup>, 2022 at 10:00am**

**MEETING LOCATION:**

Virtual only

**Virtual access to the public:**

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

Meeting ID: 718-671-3647

Meeting called by: Kati Harr, Emergency Communications Director

**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. Items to be Considered for Decision**
  - a. Amended Budget Numbers for FY23 Budget (see attached)
- 3. Adjourn**