

**Notice of Regular Board Meeting of the  
Archuleta County Combined Dispatch Executive Management Board of  
Directors**

**Monday, May 6, 2019 at 9:30am**

**MEETING LOCATION:**

**Pagosa Springs Medical Center** – The Great Room (direct access – northeast entrance), 95 S. Pagosa Blvd., Pagosa Springs, CO

Meeting called by: Connie Cook, Chairperson

**AGENDA**

1. Call to Order; Administrative Matters of the Board
  - a. Confirmation of quorum
  - b. Identification of proxies (if any)
  - c. Approval of agenda and any changes
2. Approval of Minutes from April 22, 2019 Meeting
3. Report from Nancy McBroom, interim Emergency Communications Manager
4. Dispatch Advisory Committee update (Jason Webb)
5. Emergency Communications Manager position
  - a. Wednesday, May 15<sup>th</sup> – User Agency tours and lunch with Kati Harr
  - b. Goals/objectives for first 90 days
  - c. Other discussion
6. Board Retreat Goals & Objectives
7. Discussion Items:
  - a. Interim Emergency Communications Manager – through June 24, 2019
  - b. Updates on Arboles tower, Reservoir Hill BDA back-up , Chromo tower progress and Sandoval tower strengthening (Undersheriff Woodman and Sheriff Valdez)
  - c. Dispatch Presentations to User agency Boards – updates/feedback
    - i. Exploratory Committee (Andrea Phillips)
  - d. Combining of (2) PT Dispatch positions to a single FTE – financial impacts
  - e. Current IGA – begin process to update
8. Other Discussion Items
9. Adjourn