

**Archuleta County Combined Dispatch Executive Management Board of  
Directors meeting**

**April 1, 2019**

**8:30 am-10:00 am**

**MEETING LOCATION: Town of Pagosa Springs Municipal Court  
Chambers – 551 Hot Springs Blvd. Pagosa Springs, Colorado**

Meeting called by: Andrea Phillips, Chairperson\*

**AGENDA ITEMS**

1. Call to Order
2. Approval of Minutes from March 4, 2019 Meeting
3. Appointment of New Emergency Dispatch Board Chair
4. Presentation on Dispatch Center (Chief Larson)
5. Discussion Items:
  - a. 911 Tower in Arboles (Mike Le Roux and Sheriff Valdez)
6. Report from Nancy McBroom, Interim Dispatch Manager
7. Other Discussion Items
8. Adjourn

*\*Chair will be Chief Larson for this meeting*