

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

Friday, April 3rd, 2020 at 10:00am

MEETING LOCATION:

Virtual due to COVID-19 – Access to the meeting:

Web Address: <https://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. Old Business**
 - a. None at this time
- 3. New Business**
 - a. None at this time
- 4. Presentations**
 - a. None at this time
- 5. Items to be Considered for Decision:**
 - a. Consideration of Resolution 2020-01 to approve the execution of the lease agreement with Archuleta County for Dispatch facility tenancy at the Harman House
- 6. Other Business**
 - a. None at this time
- 7. Adjourn**