

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

Thursday, September 3rd, 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**
 - a. Radio Console Financing Terms
 - b. IGA Update
- 4. New Business**
 - a. Microwave Link Purchase
- 5. Presentations – none at this time**
- 6. Consent Agenda – none at this time**
- 7. Items to be Considered for Decision**
 - a. Consideration of rescission of Resolution 2020-02
 - b. Consideration of Resolution 2020-03 to approve the requested release of County contingency funding not to exceed the budgeted amount to procure necessary equipment for the upcoming facility move into the new Sheriff's Office Bldg.
- 8. Other Business – None at this time**
- 9. Adjourn**