

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

Monday, October 7th 2019 at 9:30am

MEETING LOCATION:

Pagosa Springs Medical Center – The Board Room (access through east entrance doors), 95 S. Pagosa Blvd., Pagosa Springs, CO

Meeting called by: Connie Cook, Chairperson or Kati Harr, Emergency Communications Manager

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 and New Business**
 - a. Emergency Communications Manager Report (prepared/submitted by ECM Harr)
 - b. Dispatch Advisory Committee Report (prepared/submitted by ECM Harr)
 - c. Financial Report (prepared/submitted by ECM Harr from fiscal agent accounting data)
 - d. Exploratory Committee Report (prepared/submitted by Greg Schulte)
 - e. Chair Report (prepared/submitted by Chairperson Cook)
 - f. Capital Cost Split Discussion
 - g. 2020 Budget Discussion and Updated Figures
- 3. Presentations**
 - a. Exploratory Committee Update and Findings (presented by Greg Schulte)
 - b. Winbourne Equipment Assessment Update (presented by ECM Harr)
- 4. Consent Agenda**
 - a. Approval of minutes:**
 - i. August 5, 2019 Regular meeting
 - ii. September 3, 2019 Regular meeting
 - iii. September 10, 2019 Special meeting
- 5. Items to be Considered for Decision:**
 - a. Harman House Relocation
 - b. 2020 Preliminary Budget Decision
- 6. Other Business**
 - a. None at this time
- 7. Adjourn**