

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

Thursday, October 20th, 2022 at 11:00am

MEETING LOCATION:

Archuleta County Sheriff's Office Conference Room
85 Harman Park Dr
Pagosa Springs, CO 81147

Virtual access to the public:

Web Address: <https://us02web.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. Items to be Considered for Decision**
 - a. 2023 Budget Contingency Utilizing Fund Balance for New Phone CPE
- 3. Adjourn**