

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

Monday July 15, 2019 at 2:30pm

MEETING LOCATION:

Pagosa Springs Medical Center – The Training/Small Conference Room (must use main entrance for access), 95 S. Pagosa Blvd., Pagosa Springs, CO

Special Meeting called by: Connie Cook, Chairperson

AGENDA

1. Call to Order; Administrative Matters of the Board

- a. Affirm authority of the Chair to call Special Meeting per Section 2.5(C) of the IGA
- b. Confirmation of quorum
- c. Approval of agenda and any changes

2. Decision Agenda

- a. Consideration of Resolution 2019-01 regarding authorization for the Chair of the Board to engage independent legal counsel.

3. Other Discussion Items

4. Adjourn