

# Las Animas County E-911 Board of Directors Regular Meeting

DATE: Thursday, January 23, 2020  
TIME: 1:30pm  
LOCATION: 939 Robinson Ave., Trinidad, CO 81082  
PROOF  
OF NOTICE: lac911.com

## AGENDA

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Review Minutes for November 21, 2019 Regular Meeting & Budget Hearing
4. Review Minutes for December 2019 Email Meeting
5. Financial Reports for November & December 2019
6. Public Comments
7. Unfinished Business
  - a. City of Trinidad – PSAP Inter-Governmental Agreement
  - b. PUC Surcharge Hearing Update
8. New Business
9. Accounts Payable - Administrative Assistant Pay Scale Vote
  - a. Barbara Fisk Inv 2020-01 \$1,250.00
  - b. *Century Link #405M maximum payment of \$435.00\* Statement not yet received*
  - c. Century Link Quarterly Data Extract \$650.00
  - d. City of Trinidad Inv 000-20 \$8333.33
  - e. IntelliChoice, Inc. (eForce CAD) Inv 1230006 \$1,241.59
  - f. Mountain States Financial Inv 7753 \$220.00
  - g. Pangaea Geospatial LLC Inv 2019-69 \$1,995.00
  - h. SECOM Dec 2019 \$90.47
  - i. The Computer Kernel December 2019 \$880.00
10. Miscellaneous Business
11. Next Board Meeting (Thursday, February 27, 2020)
12. Adjournment