LAS ANIMAS COUNTY E-911 AUTHORITY BOARD
BUDGET HEARING MINUTES
CHAIRMAN JIM BAKER PRESIDING

THURSDAY, November 21, 2019

1. **Roll Call.** Those present included:
   Derek Navarette
   Dan Moynihan/phone
   Jim Baker
   Gabriel Moreno
   Mally Blecha
   Tim Howard
   Dave Bacharach

   Those absent included:
   Buddie Curro
   Charles Glorioso

2. **Review of 2020 Preliminary Budget.**

3. **Public Comments.** None

4. **Adoption of 2020 Budget.**
   MOTION: Dan Moynihan made a motion to adopt the preliminary budget by resolution as the 2020 Budget for the Las Animas County E911 Authority. In addition he resolved that the board appropriate the necessary sums of money for the 2020 budget.
   SECOND: Tim Howard seconded the motion.
   YEA: Derek Navarette, Dan Moynihan, Jim Baker, Gabe Moreno, Mally Blecha, Tim Howard and Dave Bacharach
   NAY: 0
   ABSTAINED: 0

9. **Adjournment.**
   MOTION: Gabe Moreno made a motion adjourn the meeting.
   SECOND: Mally Blecha seconded the motion.
   YEA: Derek Navarette, Dan Moynihan, Jim Baker, Gabe Moreno, Mally Blecha, Tim Howard and Dave Bacharach
   NAY: 0
   ABSTAINED: 0

The meeting was adjourned at 4:30pm.

Minutes Approved by the Las Animas County E911 Authority Board.

Jim Baker
James Baker, Chairman

1/23/20
Date