

Las Animas County E-911 Board of Directors Regular Meeting

DATE: Thursday, November 4, 2021
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. Public Comments –**See Below for Registration Instructions**
4. Review September 23, 2021 Regular Meeting Minutes
5. Financial Reports for September 2021
6. 2022 Preliminary Budget Review
7. Dispatch Operations Report
8. Unfinished Business
 - a. COT Shoretel
 - b. Redundant Center Equipment
 - c. Motorola Solutions Lessee Resolution
9. New Business
10. Accounts Payable
 - a) Barbara Fisk \$1,250.00
 - b) Century Link \$65.38
 - c) Century Link \$650.00
 - d) City of Trinidad \$8,333.33
 - e) Mountain States Financial \$750.00
 - f) Pangaea Geospatial \$225.00
 - g) SECOM ≈ \$76.00
 - h) The Computer Kernel \$880.00
11. Miscellaneous Business
 - a. Board Vacancy
 - b. October Meeting Postponement
 - c. LASO eForce Invoice
12. Next Board Meeting
13. Adjournment

BUDGET HEARING IMMEDIATELY FOLLOWING

PUBLIC COMMENTS – you must register, at minimum, one day prior to the meeting scheduled for November 4, 2021 01:30 PM Mountain Time (US and Canada) DEADLINE: November 3, 2021 1:30PM

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tJYrf-mpqzMqGdNYZHOCb9tjiRoeBMgVRmm1>

After registering, you will receive a confirmation email containing information about joining the meeting.

**Las Animas County E-911
Board of Directors
Budget Hearing**

DATE: Thursday, November 4, 2021
TIME: Immediately following Regular Board Meeting
LOCATION: 939 Robinson Ave., Trinidad, CO 81082
PROOF OF NOTICE: lac911.com

AGENDA

1. Roll Call
2. Public Comments
3. Resolution to Adopt 2022 Budget
4. Resolution to Appropriate Sums of Money for the 2022 Budget
5. Adjourn

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