

**LAS ANIMAS COUNTY E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
BUDGET HEARING IMMEDIATELY FOLLOWING**

THURSDAY, OCTOBER 27, 2022

1:30PM

939 ROBINSON AVENUE, TRINIDAD, CO

PROOF OF NOTICE: lac911.com

1. Call to Order/Pledge of Allegiance
 2. Roll Call
 3. Public Comments (see below)
 4. Review September 22, 2022 Minutes
 5. Financial Report of September 2022
 6. 2023 Budget Documents
 7. Dispatch Operations Report
 8. Unfinished Business
 - a) Telephone System, Battery Backup Update – The Computer Kernel
 - b) Firmware and Console (Spectra XLT) Update – Digitcom
 - c) Priority Dispatch Update
 - d) CNC Technical Services
 9. New Business
 10. Accounts Payable
 - a) Barbara Fisk \$1,500
 - b) Century Link \$67.41
 - c) Century Link \$3,008.88
 - d) City of Trinidad \$8,333.33
 - e) Digitcom \$4,815.00
 - f) Mountain States Financial \$250.00
 - g) SECOM \$76.00 *est.*
 - h) Computer Kernel \$880.00
 11. Miscellaneous
 12. Next Regular Meeting
 13. Adjourn
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BUDGET HEARING IMMEDIATELY FOLLOWING REGULAR BOARD MEETING

PUBLIC COMMENTS must register 24 hours prior to meeting; 3 minute speaking limit.

ZOOM REGISTRATION LINK:

<https://us06web.zoom.us/j/92680158037?pwd=WC9ybFFPZ3pxSVlFelBhT2txZGdEUT09>

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1. Roll Call
2. Public Comments
3. 2023 Budget Vote