

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

THURSDAY, November 9, 2023 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 28, 2023 Minutes
 5. Financial Report of September 2023
 6. Dispatch Operations Report
 7. Unfinished Business
 - a) Priority Dispatch
 - b) Motorola Consoles – Walt Garbo & Tom Henderson
 8. New Business
 - a) Motorola Support 5 year Contract
 9. Accounts Payable
 - a) Barbara Fisk \$1,500
 - b) Century Link \$70ish
 - c) Century Link \$3,008.88
 - d) City of Trinidad \$8,333.33
 - e) IMEG quarterly \$247.50
 - f) IMEG Sept-Oct \$690.00
 - g) Mountain States Financial \$275.00
 - h) Priority Dispatch \$53.12
 - i) SECOM \$82.34
 - j) Computer Kernel \$880.00
 - k) Language Line \$4.46 pd w/cc
 - l) SIP \$146.65 pd w/cc
 - m) The Chronicle News \$17.97 pd w/cc
 10. Miscellaneous
 11. Next Regular Meeting
 12. 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=WC9ybFFPZ3pxSVlFeiBhT2txZGdEUT09>

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1. Roll Call
2. Public Comments
3. Resolutions to Adopt 2024 Budget & Appropriate Sums of Money