

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=WC9ybFFPZ3pxSVlFelBhT2txZGdEUT09>

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