

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

THURSDAY, October 26, 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
  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) Mountain States Financial	\$275.00
g) SECOM	\$82.34
h) Computer Kernel	\$880.00
i) Language Line	\$4.46 pd w/cc
j) SIP	\$146.65 pd w/cc
k) 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