

**LAS ANIMAS COUNTY E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

THURSDAY, April 25, 2024

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 March 2024 Minutes
5. Financial Statement March 2024
6. Dispatch Operations Report
7. Unfinished Business
 - Cory Bowers eForce CAD Update
 - Motorola Consoles Budgetary Proposal Update
8. New Business
9. Accounts Payable

Barbara Fisk	\$1,500
Century Link	\$67.41
Century Link	\$3,008.88
City of Trinidad	\$8,333.33
IMEG	\$480.00
Mountain States Financial	\$406.78
SECOM	\$76.00 <i>est.</i>
SIP	\$146.59 <i>cc</i>
The Computer Kernel	\$945.00
10. Miscellaneous
11. Next Regular Meeting
12. Adjourn

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

April 25, 2024 at 1:30pm, 939 Robinson Avenue, Trinidad, Colorado

Invite Link

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

Meeting ID 926 8015 8037