

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

THURSDAY, June 27, 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 May 2024 Minutes
5. Financial Statement May 2024
6. Dispatch Operations Report
7. Unfinished Business
eForce CAD / Motorola Flex CAD
Motorola Consoles Budgetary Proposal Update

8. New Business

9. Accounts Payable	
Barbara Fisk	\$1,500
Century Link	\$76.00 <i>est.</i>
Century Link	\$3,008.88
City of Trinidad May/June	\$16,666.66
Digitcom	\$1,846.88
Language Line	\$7.38 cc
Mountain States Financial	\$275.00
SECOM	\$82.34 <i>est.</i>
SIP	\$145.37 cc
The Computer Kernel	\$880.00

10. Miscellaneous

11. Next Regular Meeting

12. Adjourn

PUBLIC COMMENTS must register 24 hours prior to meeting; 3 minute speaking limit.
<https://us06web.zoom.us/j/92680158037?pwd=WC9ybFFPZ3pxSVlFelBhT2txZGdEUT09>

Meeting ID 926 8015 8037