

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

THURSDAY, August 22, 2024

1:30pm

13840 HWY 350, Trinidad, CO

PROOF OF NOTICE: lac911.com

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Public Comments (see below)
4. Review July 2024 Minutes
5. Financial Statement July 2024
6. Dispatch Operations Report
7. Unfinished Business
eForce CAD / Motorola Flex CAD
8. New Business
9. Accounts Payable

Barbara Fisk	\$1,500.00
Century Link	\$86.02 <i>est.</i>
Century Link	\$3,008.88
Century Link	\$432.00
City of Trinidad	\$8,333.33
Mountain States Financial	\$275.00
SECOM	\$82.34 <i>est.</i>
SIP	\$146.81 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