

**LAS ANIMAS COUNTY E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING & BUDGET HEARING AGENDAS**

THURSDAY, January 23, 2025

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 October, December 2024 Minutes
5. Financial Statements October, November & December 2024
6. 2025 Recurring Accounts Payable Treasurer Direction
7. Dispatch Operations Report
8. Unfinished Business
 - a. CAD Options
 - b. IMEG Contract
9. New Business
10. Accounts Payable

Barbara Fisk	\$1,500.00
Century Link	\$84.85
Century Link ECaTS, ESInet	\$3,432.88
City of Trinidad	\$8,333.33
Mountain States Financial	\$275.00
SECOM	\$82.34
SIP	\$146.81
The Computer Kernel	\$880.00
11. Miscellaneous
12. Next Regular Meeting
13. 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