

MetCom

MEETING OF THE METCOM BOARD OF DIRECTORS

August 18, 2010 at 9:00 a.m.
Metropolitan Area Communications Center
9195 East Mineral Avenue, Lower Level
Centennial, CO

AGENDA

- I. 9:00 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **CHANGES TO AGENDA**
- IV. **PUBLIC COMMENT / RECOGNITION**
- V. **PRESENTATIONS**
 - A. Executive Director's Report
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
 - A. Approval of Meeting Minutes
 - a. June 16, 2010
- VIII. **ACTION ITEM**
 - A. Amended Creation Agreement
 - B. Approval of Special Budget Meeting in September
 - C. Mobile License True-Up
- IX. **NEW BUSINESS**
 - A. Status of ESCi Study
 - B. Board's Direction Regarding Uniforms for MetCom
- X. **OLD BUSINESS**
 - A. Budget Discussion
- XI. **ADJOURNMENT – NEXT MEETING DATE**