



MetCom
MEETING
OF THE
METCOM BOARD OF DIRECTORS
March 30, 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. January 20, 2010 Regular Session
- VIII. **EXECUTIVE SESSION**
 - A. Review Proposal for Agency Presentation
- IX. **ACTION ITEM**
 - A. Proposed IGA Revisions
 - B. MetCom Fee Structure
 - C. Approve Proposal for April 7th Meeting
- X. **NEW BUSINESS**
- XI. **OLD BUSINESS**
- XII. **ADJOURNMENT – NEXT MEETING DATE**