

MetCom

MEETING OF THE METCOM BOARD OF DIRECTORS

September 26, 2007 at 1:30 p.m.
Metropolitan Area Communications Center
9195 East Mineral Avenue, Lower Level
Centennial, CO

AGENDA

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| I. | 1:30 | MEETING CALL TO ORDER |
| II. | 1:30 – 1:35 | ROLL CALL |
| III. | 1:35 – 1:45 | PUBLIC COMMENT / RECOGNITION |
| IV. | 1:45 – 2:15 | PRESENTATIONS <ul style="list-style-type: none">• Executive Director's Update |
| V. | 2:15 – 2:30 | CONSENT AGENDA <ul style="list-style-type: none">A. Approval of Meeting Minutes<ul style="list-style-type: none">a. August 31, 2007 Regular SessionB. Protocol for Handling Tie VotesC. MetCom Purchasing Policy |
| VI. | 2:30 – 3:00 | ACTION ITEM <ul style="list-style-type: none">A. Support Services Agreement – Board ApprovalB. 2008 Operating Budget – Board Approval<ul style="list-style-type: none">a. Capital Expenditureb. Staffing Recommendationc. Agency AllocationC. Executive Director Job Responsibilities – Board ApprovalD. MetCom – Lease with SMFR Board Approval |
| VII. | 3:00 – 3:15 | NEW BUSINESS <ul style="list-style-type: none">A. High Plains RMS Interface – Board Direction |
| VIII. | 3:15 – 3:30 | OLD BUSINESS |
| IX. | 3:30 | ADJOURNMENT |