

# MetCom

## MEETING OF THE METCOM BOARD OF DIRECTORS

November 18, 2009 at 9:00 a.m.  
Metropolitan Area Communications Center  
9195 East Mineral Avenue, Lower Level  
Centennial, CO

### AGENDA

- I. 09:00 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **CHANGES TO AGENDA**
- IV. **PUBLIC COMMENT / RECOGNITION**
- V. **PRESENTATIONS**
  - A. Executive Director's Update
    - a. KPI
    - b. CAD to CAD Update
    - c. Presentation of 2010 Budget
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
  - A. Approval of Meeting Minutes
    - a. September 29, 2009 Regular Session
- VIII. **ACTION ITEM**
  - A. Adopt 2010 Budget
  - B. Adopt changes to 2009 Budget
  - C. MetCom Intergovernmental Agreement Update
  - D. Set 2010 Meeting Dates
  - E. 2010 Board Elections
- IX. **NEW BUSINESS**
- X. **OLD BUSINESS**
- XI. **ADJOURNMENT – NEXT MEETING DATE**