



COLORADO

**Department of
Regulatory Agencies**

Public Utilities Commission

**9-1-1 Services Enterprise Board Meeting 010
Meeting Minutes April 30, 2025**

Date: April 30, 2025

Time: 3:00 PM MST

Location: Virtual Meeting (Zoom)

Attendees

Michael Berry (Chair)
Matt Goetsch (Vice-Chair)
Andrew Dameron
Lynn Notarianni
Jennifer Kirkland
Kirsten Grooms
Lorri Dean
Tracy Oldemeyer
Daryl Branson
Savannah (Sage) Vinson

Call to Order

- 3:04 PM (MST)
- Savannah “Sage” Vinson was introduced as the new staff administrator and is currently shadowing Lorri. Daryl Branson shared that Lorri and another PUC staff member may move to the Colorado Department of Human Services if a new bill passes.
- Attendees introduced themselves.

Approval of Previous Meeting Minutes

- Minutes from April 21, 2025 were approved.
- Lynn Notarianni motioned to approve.
- Matt Goetsch seconded the motion.

Public Comments

- No comments received

Project Setting

It was noted that the board wants to focus on projects that help the entire state, especially areas not funded elsewhere.

- **Sample project ideas:**
 - GIS (mapping)
 - Cybersecurity
 - Support for the 9-1-1 Resource Center
 - Statewide training and public education
- **Budget Planning:**
 - Solid priorities and dollar amounts are needed to help determine fees
 - Project selection and approvals will come later.

Community Group Solicitation

- **Collecting Project Ideas**
 - Speak at Colorado NENA/APCO Conference
 - Reach out during Resource Center and Advisory Task Force meetings
 - Colorado Training Institute and Coalition of Authorities
 - Include small 9-1-1 centers
 - Outreach Introduction Letter to be created
 - Board can create its own letterhead
 - Google Form to be created
- Collect ideas by June 16 and finalize plans by September 1, 2025

Board Comments

- Michael Berry will draft the intro letter.
- BCC email rules for sharing drafts were clarified
- Jennifer confirmed the room setup for the upcoming conference with virtual tech. (Big Thompson A)
- It was noted that there might be more public comments at the May 7 meeting due to meeting in-person at the conference
 - The board will allow extra time for public comments

Legislative Matters

- The state's "[long bill](#)" was signed. No new rules on contracts or fees.
- [SB25-031](#) Multi-language emergency alerts. The board may fund it, but it is not required Discussion about Federal 9-1-1 funding. It was explained that only military 9-1-1 centers get regular federal funds; others get occasional grants.

Next Meeting [Zoom Link](#)

- Monday, May 7, 2025, at 3:00 PM.
 - Via Zoom (in-person at NENO/APCO conference or remote.
 - **In-Person Location:**
Embassy Suites hotel in Loveland
4705 Clydesdale Parkway, Loveland, CO 80538
Big Thompson A meeting room

Meeting Adjourned

- 3:49 PM (MST)