



COLORADO

**Department of
Regulatory Agencies**

Public Utilities Commission

**9-1-1 Services Enterprise Board Meeting 011
Meeting Minutes May 7, 2025**

Date: May 7, 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
Connie Johnson
Joseph P. Benkert
Daryl Branson
Savannah (Sage) Vinson

Call to Order

- 3:03 PM (MST)

Approval of Previous Meeting Minutes

- Minutes from April 30, 2025 were approved.
- Matt Goetsch motioned to approve.
- Lynn Notarianni seconded the motion.

Public Comments

- No comments received

Outreach Letter Review & Approval Vote

- Reviewed edits to the outreach letter:
 - Changed "Enterprise" to "State of Colorado Enterprise."
 - Used "PSAPs" instead of "911 centers."
 - Focused on offering help.
 - Fixed spelling to "9-1-1."
- Board agreed to add "Colorado" to the letterhead.
- Motion to approve Outreach Letter:
 - Andrew Dameron motioned to approve
 - Matt Goetsch seconded the motion
- Approved letter will go out once the Project Idea Form is ready
- Outreach:
 - Share letter with the 9-1-1 Resource Center
 - Colorado Council of Authorities

Submission Form Review

- Draft form for 911 project ideas was reviewed
- Board members made edit suggestions that were approved
- Admin will make changes asap

Legislative and Board Comments

- No legislative updates shared.
- No Board Comments

Next Meeting [Zoom Link](#)

- Wednesday, May 21, 2025, at 3:00 PM.
 - Via Zoom

Meeting Adjourned

- 3:28 PM (MST)