



9-1-1 Services Enterprise Board Meeting 012
Meeting Minutes May 21, 2025

Date: May 21, 2025

Time: 3:02 PM MST

Location: Virtual Meeting (Zoom)

Attendees

Michael Berry (Chair)

Matt Goetsch (Vice-Chair)

Andrew Dameron

Lynn Notarianni

Amy Buch

Jennifer Kirkland

Kirsten Grooms

Lorri Dean

Connie Johnson

Joseph P. Benkert

Daryl Branson

Call to Order:

- 3:02 PM

Approval of Minutes

- Minutes from May 7, 2025 were approved
- **Motion to approve:** Andrew Dameron
- **Seconded by:** Lynn Notarianni

Public Comments

- No Public Comments

Community Group Solicitations

- Reminder: Form entries are due by June 16, 2025 to help with priority setting and budgeting.

Bylaws Review

- Michael wants to move forward with finalizing the bylaws.
- The 988 memo is still being reviewed and will work on the first paragraph once done.
- State rules about reimbursement are being looked into. Information will be sent out soon.
- The approved Code of Conduct and Public Comment policies will be uploaded to the public documents section of the website.

Legislative Updates

- No new legislative matters were discussed as the state legislature has ended its session.
- It was mentioned that while there is usually a 16.5% carryover limit, **there is no such limit for enterprise funds**.
- The only limitation is the 5 year/\$100,000,000 rule for maintaining enterprise status.

Board Comments

- **Amy Buch** asked if there's a deadline for completing the bylaws.
 - Michael explained there is no legal deadline, but they aim to approve them soon after finishing the last details.
- **Matt Goetsch** brought up a proposal from the 911 Resource Center and said he liked the idea.
 - **Andrew Dameron** suggested adding the proposal to the next meeting agenda.
 - They discussed how this proposal may differ from general funding and might require a separate review.
- Reviewing Proposals before June 16, 2025 deadline.
 - Proposals will be sent to board members as they come in for review.

Next Meeting [Zoom Link](#)

- Wednesday, June 4, 2025, at 3:00 PM

Adjournment

- 3:19 PM