



9-1-1 Services Enterprise Board Meeting 014
Meeting Minutes June 18, 2025

Date: June 18, 2025

Time: 3:02 PM MST

Location: Virtual Meeting (Zoom)

Attendees

Michael Berry (Chair)

Matt Goetsch (Vice-Chair)

Lynn Notarianni

Amy Buch

Andrew Dameron

Jennifer Kirkland

Kirsten Grooms

Connie Johnson

Jeff Irvin

Savannah (Sage) Vinson

Zuben Bastani

Brad Flanagan

Brendon Longley

Call to Order:

- 3:02 PM

Approval of Minutes

- Minutes from June 4, 2025 were approved
- **Motion to approve:** Andrew Dameron
- **Seconded by:** Lynn Notarianni

Public Comments

- Zuben Bastani, the founder of Reachwell, introduced his organization, which provides a communication platform for emergency alerts, including language translation.



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- Reachwell works with about 13 counties in Colorado to help them meet the requirements of Senate Bill 25-031, which requires emergency alerts to be provided in residents' languages.
- Zuben noted several counties currently don't have this support and hopes to present Reachwell's affordable solution to the board.

Bylaws Review and Vote:

- The board discussed two main points regarding the bylaws: Compensation and Article One Preamble.
- New wording was presented for the compensation section.
- There was a discussion about whether to remove specific legal references to prevent the need for frequent bylaw updates.
- There were suggestions to change the language in the preamble to ensure the board keeps its authority over duties like budgeting, purchasing, and planning, unless these powers are specifically given to another group.
 - Several board members supported this change.
- There will be an update to the draft bylaws and they will be sent shortly for final review, with a possible vote at the next meeting.
- Guidance for pre-approved travel and compensation will be discussed at the next meeting as well.

Funding Suggestions Discussion

- A spreadsheet of funding suggestions was presented, organized by project ideas. These ideas included:
 - 9-1-1 cyber security
 - GIS mapping projects
 - Funding to local agencies for training, specifically with CTSI compliance and NENA coursework
 - Pending Motorola AXS radio console upgrades
 - Text to 9-1-1 initiative with CAD interfacing
 - A pending CAD replacement project
 - Recommendation around transcription services
 - Audit of surcharges
 - ENS multi-language through Reachwell
- Questions were raised about the costs and overall impact of these suggestions, especially for language access and GIS projects.



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- A draft budget and draft budget presentation will be drafted shortly.
- Jennifer Kirkland will speak about DORA travel applicable to the board on the July 2, 2025 meeting.
- Jolene Sena will be invited to speak about surcharge audits.

Resource Center Proposal and Executive Session Consideration

- Discussion of the resource center proposal and negotiations.
- Specifically, the matters referred to Executive Session and Discussion of the proposal offer from the resource center.
- Chair Michael Berry asked for motion to enter Executive Session to discuss the remaining items. Board Member Andrew Dameron moved to initiate Executive Session. Board Member Lynn Notarianni seconded the motion. Motion passed unanimously with at least two-thirds of the membership present. The Board exited open session and entered executive session on a separate line at 04:02 p.m. At 04:21 p.m., the Board returned to Open Session.

Board Comments

- The next meeting on Wednesday, July 2, 2025 was extended from 3:00 PM to 5:00 PM to provide sufficient time for each agenda item.

Cancellation and Rescheduling

Next Meeting [Zoom Link](#)

- Wednesday, July 2, 2025, at 3:00 PM

Adjournment

- 4:23 PM