



**COLORADO**

**Department of  
Regulatory Agencies**

Public Utilities Commission

**9-1-1 Services Enterprise Board Meeting 017  
Meeting Minutes August 6, 2025**

**Date:** August 6, 2025

**Time:** 3:04 PM MST

**Location:** Virtual Meeting (Zoom)

**Attendees**

Michael Berry (Chair)  
Matt Goetsch (Vice-Chair)  
Lynn Notarianni  
Amy Buch  
Andrew Dameron  
Jennifer Kirkland  
Daryl Branson  
Kirsten Grooms  
Connie Johnson  
Savannah (Sage) Vinson  
Joseph P. Benkert  
Max Iwaniec

**Call to Order:**

- 3:04 PM

**Approval of Minutes**

- Minutes from July 23, 2025 were approved
- **Motion to approve:** Andrew Dameron
- **Seconded by:** Lynn Notarianni

**Public Comments**

- There were no public comments.



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## **Appointment of a Budget Development Committee**

- The Board discussed whether a Budget Development Committee is needed for the 2025 year. It was noted that budget planning for 2025 was already completed during regular meetings.
- It was determined that there was no need to appoint a Budget Committee Budget Development Committee for 2025.
  - If the Board chooses to form future committees, their meetings must be publicly noticed, just like regular Board meetings.
  - Committees can meet in smaller groups but cannot hold executive sessions or discuss confidential information.
  - Members agreed that while the committee could offer suggestions, major project and priority setting should involve the whole Board.
  - It was confirmed that more than two Board members can serve on a committee as long as the meeting is publicly posted and no official Board action is taken.
  - Members discussed possibly including 9-1-1 stakeholders or others with experience on future budget committees.
- Involving DORA personnel would follow current practices, with input shared through conversations or representatives.

## **Board Comments**

- An update was given about work on a simplified contract template that can be reused for future needs.
- The Board was informed that a special session has been scheduled for August 21st to respond to federal budget cuts. Any new legislation that could affect the Board will be shared as soon as it's known.
- A memo about the three-cent 911 Enterprise Fee has been filed in Proceeding No. 25M-0323T.
- The Board agreed the next official meeting will take place on September 3 at 3:00 PM, with a focus on setting project priorities.
- Remaining tasks for the Board include:
  - Finalizing project priorities
  - Creating a fund request policy
  - Sorting out contracts or agreements with state departments and the 911 Resource Center.
- There was an agreement that planning should continue without delay, while still keeping an eye on what comes out of the special session.
- It was clarified that financial processes will likely follow existing procedures used for other state programs, so there is no need to wait for additional approvals.



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**Next Meeting** [Zoom Link](#)

- Wednesday, September 3, 2025, at 3:00 PM to 4:00 PM

**Adjournment**

- 3:26 PM