



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.



C O L O R A D O

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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