



COLORADO

**Department of
Regulatory Agencies**

Public Utilities Commission

**9-1-1 Services Enterprise Board Meeting 018
Meeting Minutes September 3, 2025**

Date: September 3, 2025

Time: 3:03 PM MST

Location: Virtual Meeting (Zoom)

Attendees

Michael Berry (Chair)
Matt Goetsch (Vice-Chair)
Lynn Notarianni
Amy Buch
Andrew Dameron
Kirsten Grooms
Connie Johnson
Bindu Miriyala
Ginny Brown
Juliet Wishner
Val Turner
Savannah (Sage) Vinson

Call to Order:

- 3:03 PM

Approval of Minutes

- Minutes from August 6, 2025 were approved
- **Motion to approve:** Andrew Dameron
- **Seconded by:** Matt Goetsch

Public Comments

- There were no public comments.



CO L O R A D O

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Cybersecurity Training Discussion

- Members from DORA partnered with OIT to help assist with the required cybersecurity training that they have.
- Board members were encouraged to schedule one-on-one meetings with Bindu if they are having trouble accessing cybersecurity training. Bindu's email address was given to the board members.

Project Priority Setting

- Main funding priorities are the 911 Resource Center partnership, GIS support, language accessibility, and local authority grants.
- The group needs to set priorities before enterprise fee funds arrive next year.
- It was discussed that ranking projects on a scale (high, medium, low) would make it easier to decide which projects to prioritize.
- For each category, each group should decide if funding should focus on local projects, statewide efforts, or a mix.
- For GIS, it was discussed that it is best to wait for the Resource Center's end-of-year report, which will show data gaps and funding needs.

Funding Request Policy

- The draft funding request (fiscal) policy was reviewed. Policy includes eligibility (must be 911-related PSAPS), funding priorities, application requirements.
- The board discussed how to evaluate financial need, including annual budgets, asset/cash reserves, and future projected costs.
- Reporting requirements will be part of the funding agreements, with mutually agreed metrics and timelines.

Board Comments

- The next meeting will be set up for Wednesday, October 1st, at 3:00 PM.
- The board will now meet on the first Wednesday of each month.

Next Meeting [Zoom Link](#)

- Wednesday, October 1, 2025, at 3:00 PM to 4:00 PM

Adjournment

- 3:33 PM