



COLORADO

**Department of
Regulatory Agencies**

Public Utilities Commission

**9-1-1 Services Enterprise Board Meeting 019
DRAFT Meeting Minutes October, 2025**

Date: October 1, 2025

Time: 3:01 PM

Location: Virtual Meeting (Zoom)

Attendees

Michael Berry (Chair)
Matt Goetsch (Vice-Chair)
Lynn Notarianni
Amy Buch
Andrew Dameron
Kirsten Grooms
Connie Johnson
Val Turner
Jodie Chinn
Colorado NENA
Jennifer Kirkland
Daryl Branson
Savannah (Sage) Vinson

Call to Order:

- 3:01 PM

Approval of Minutes

- Minutes from September 3, 2025 were approved
- **Motion to approve:** Matt Goetsch
- **Seconded by:** Lynn Notarianni

Public Comments

- There were no public comments.



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Project Priority Setting

- Board members were asked to look at the project idea spreadsheet and rank projects 1-5.
- Two main categories were created: statewide projects and individual grants.
- Four big areas were identified:
 - 911 Resource Center
 - GIS (mapping) support
 - Language accessibility (translation/ transcription services).
 - Local authority grants (flexible funding for local needs)
- There was discussion about public education. Some members thought it was less impactful than direct support to 911 centers, while others felt it was still valuable.
- There was agreement across the Board that project submissions need more details (not just titles) before funding decisions are made.
- Local requests (like Eagle and Bent County GIS) may not be fully covered by statewide funds, so local grants could help.

Funding Request Policy

- In regard to the grant process, the Board decided that using a simple, structured template would potentially be good. Applicants would apply under new rules.
- For policy work, drafting may be done by the Board in the future but sunshine laws are being reviewed.
- It was decided that projects must be clear on needs, costs, and impact. Some projects may only receive partial funding.
- Applicants must certify funds won't replace existing budgets. Some budget information may be required.
- Unused funds will be handled case-by-case.
- An annual report is required by CRS; all grants and amounts may be published for transparency.

Board Comments

- There were no board comments.

Next Meeting [Zoom Link](#)

- Wednesday, November 5, 2025, at 3:00 PM to 4:00 PM

Adjournment

- 4:07 PM