



CO L O R A D O

**Department of
Regulatory Agencies**

Public Utilities Commission

**9-1-1 Services Enterprise Board Meeting 021
Meeting Minutes December 3, 2025**

Date: December 3, 2025

Time: 3:02 PM MST

Location: Virtual Meeting (Zoom)

Attendees

Michael Berry (Chair)
Matt Goetsch (Vice-Chair)
Jodie Chinn
Daryl Branson
Jennifer Kirkland
Amy Buch
Kirsten Grooms
Lynn Notarianni
Andrew Dameron
Cindy Casteel
Savannah (Sage) Vinson

Call to Order:

- 3:02 PM

Approval of Minutes

- Minutes from November 5, 2025 were approved by unanimous consent.

Public Comments

- There were no public comments.

Statement of Work Draft

- The Enterprise Board reviewed the draft Statement of Work (SOW) for the contract with the Colorado 911 Resource Center.



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- There was no update on the contract because a meeting with the DORA contract representative has not occurred.
- The Board agreed to continue refining the draft SOW.
- The Board discussed and agreed on language explaining the value of the Resource Center and the importance of funding a full-time Executive Director.
- Minor wording and formatting edits were made to meet the state document standards.
- The Board discussed whether to add work expectations for the Resource Center.
- Current expectations remain focused on annual reporting and collaboration.
- Next steps include:
 - Meeting with the DORA contract representative regarding payment and renewal terms
 - Sharing the updated draft SOW with Board members for review.
- The Board agreed to accept all current edits to the document and continue moving forward with the revised language.

Board Comments

- No additional board comments or topics were raised.

Next Meeting [Zoom Link](#)

- Wednesday, January 7, 2025, at 3:00 PM to 4:00 PM

Adjournment

- 3:27 PM