



COLORADO

**Department of
Regulatory Agencies**

Public Utilities Commission

**9-1-1 Services Enterprise Board Meeting 022
Meeting Minutes January 7, 2026**

Date: January 7, 2026

Time: 3:03 PM MST

Location: Virtual Meeting (Zoom)

Attendees

Michael Berry (Chair)

Matt Goetsch (Vice-Chair)

Jodie Chinn

Daryl Branson

Jennifer Kirkland

Amy Buch

Connie Johnson

Kirsten Grooms

Lynn Notarianni

Andrew Dameron

Max Iwaniec

Savannah (Sage) Vinson

Call to Order:

- 3:03 PM

Approval of Minutes

- Minutes from December 3, 2025 were amended to fix a typo and then approved.
 - **Motion to approve:** Matt Goetsch
 - **Seconded by:** Amy Buch

Public Comments

- There were no public comments.



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Contract Discussion

- The Board was informed that the contract is going through the state processes and progress is being made.
- The Board reviewed the draft statement of work and discussed a few small edits.
- The Board clarified that the \$50,000 limit for direct expenses should be annual, not over the life of the contract.
- The Board discussed wording about grant administration and agreed to simplify the language to avoid confusion.
- The Board agreed the Resource Center would only administer programs that both boards approve.
- The Board clarified that the Resource Center, not the Board, would recruit and maintain the executive director, and updated the wording.
- No major concerns remained after edits, and the updated draft was shared with the Board.

Board Comments

- The Board discussed that elections for 2026 board officers were not on the agenda and must be done at a special meeting.
- The Board agreed to hold a short special meeting to stay in line with the bylaws.
- The special meeting was scheduled for January 14 at 4:00 p.m. by Zoom.
- The Board confirmed the three officer roles: Chair, Vice Chair, and Financial Secretary.
- Members indicated they were willing to continue in their current roles if no one else wanted the positions.
- The Board discussed adding a document retention policy to the February agenda for review.
- The Board discussed opening the funding application process once funds become available, likely in March or April.
- The Board agreed to receive monthly funding updates as a standing agenda item.
- The Board supported including Enterprise Fund disbursement information in regular reports for transparency.
- The Board discussed setting realistic expectations about when funding would actually be available and used.
- The Board agreed to add funding timelines and application discussions to the February agenda.

Next Meeting [Zoom Link](#)

- Wednesday, January 14, 2026, at 4:00 PM to 5:00 PM



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Adjournment

- 3:28 PM