



COLORADO

**Department of
Regulatory Agencies**

Public Utilities Commission

**9-1-1 Services Enterprise Board Meeting 05
Meeting Minutes February 26, 2025**

Date: February 26, 2025

Time: 3:00 PM MST

Location: Virtual Meeting <https://meet.google.com/thp-ardo-jxn>

Attendees:

Michael Berry (Chair)
Matt Goetsch (Vice-Chair)
Andrew Dameron
Amanda (Amy) Buch
Lynn Notarianni
Jennifer Kirkland
Kirsten Grooms
Lorri Dean
Tiffany Tittes
Greg Brooks

Call to Order:

- 3:01 PM

Approval of Previous Meeting Minutes

- Minutes from January 29 and February 11 were approved.

Public Comment Policy

- A 15-minute public comment period will be set aside at meetings.
- No public comments were made during this meeting.

Website Updates

- Discussion on simplifying language for public understanding while keeping details in the bylaws.
- Edits were suggested, including specifying that the 9-1-1 fee applies to all phone service users.
- After discussion, the board agreed on final wording and moved to adopt the language for the website.
- Motion to adopt the language was made by Lynn Notarianni, seconded by Andrew Dameron.
- Motion passed with no objections.

Bylaws Review

- The board agreed to table the discussion until the next meeting to give members more time to review documents.

Board Comments:

SB25-031 Emergency Alert Bill Discussion

- Concerns were raised about a proposed emergency alert bill and its funding implications.
- The bill's language was changed from "shall fund" to "may fund," providing flexibility.
- Concerns were raised about setting a precedent where 911 enterprise funds could be used for legislative mandates instead of board priorities.
- Some board members noted that there is misinformation about available funding.
- The board discussed the importance of prioritization for future funding decisions.
- Kirsten Grooms noted the board appears to have the authority to make such decisions, but advised setting limits and making decisions for good reasons.
- <https://leg.colorado.gov/bills/sb25-031>

Legislative Engagement

- The board discussed options for communicating with legislators about proposed bills affecting 911 enterprise operations.
- Kirsten Grooms will research the board's limits on engaging with legislators.

Next Meeting

- Scheduled for **Wednesday, March 12th at 3:00 PM.**

Meeting Adjourned

- 3:38 PM (MST)