



**9-1-1 Services Enterprise Board Meeting 08
Meeting Minutes April 9, 2025**

Date: April 9, 2025

Time: 12:00 PM MST

Location: Virtual Meeting (Zoom)

Attendees

Michael Berry (Chair)

Matt Goetsch (Vice-Chair)

Andrew Dameron

Amanda (Amy) Buch

Lynn Notarianni

Jennifer Kirkland

Kirsten Grooms

Lorri Dean

Tracy Oldemeyer

Connie Johnson

Daryl Branson

Call to Order

- 12:05 PM (MST)

Approval of Previous Meeting Minutes

- Minutes from March 26, 2025 were approved.
- Lynn Noitarianni motioned to approve.
- Matt Goetsch seconded the motion.

Public Comments

- No comments received.

Bylaws Discussion

- **Article 1**
 - 988 MOU agreement still pending.
 - Daryl confirmed the MOU shared was a DORA template for the board to review.
 - Kristen will provide updates on 988 MOU status.
- **Code of Conduct & Document Retention**
 - It was noted that it is acceptable to adopt separate policies if they meet or exceed DORA standards.
- **Enterprise Duties - Article VII**
 - C.R.S was confirmed accurate; no further issues noted.

911 Enterprise Fee Setting

- **Timeline & Deadlines**
 - PUC must set the state 911 surcharge by October 1.
 - Enterprise board should finalize its fee ideally by August 1 (Sept 1 is acceptable)
- **Funding**
 - Statute mandates setting the fee after adopting a budget.
 - Steps: Identify needs → Estimate costs → Adopt budget → Set fee
- **Outreach to 911 Authorities**
 - Importance of gathering input emphasized.
 - Suggested venues for engagement.
 - NENA/APCO Conference (early May)
 - 911 Advisory Task Force
 - Potential online submission platform
- **Statewide Equity**
 - Acknowledged concerns around fee increases and perceived cross-subsidization.
 - Emphasized commitment to fairness and improved statewide services.
- **Prioritization Framework**
 - Goal to establish funding philosophy and define priority areas.
 - Potential priorities:
 - Statewide GIS project
 - Colorado Training Standards Institute for standardized 911 training
 - Continued support for the Resource Center
- **Fee Coordination**
 - Total combined 911 surcharge must remain under \$0.50 (currently ~\$0.12).
 - Avoid double-funding between enterprise and PUC allocations.

Legislative Discussion

- SB25-31 Emergency Services Notification Services
 - Concerns that draft language in bill uses “may”, but testimony from Representatives assert the 911 Services Enterprise will pay for ENS services,
 - Daryl will follow up with DORA's legislative liaison.

Board Comments

- Discussion on whether the board is available to meet in-person at the NENA/APCO Conference.
 - The board will meet virtually due to member conflicts.
- Question about website links.
 - Once bylaws are approved, it is a requirement to post links.
- Daryl notified the board of a pending bill [HB25-1154](#) that would move the Telecommunications Relay Service, currently under the PUC, to the Colorado Department of Human Services.
 - PUC may lose two staff members, including Lorri, who currently serves as administrator to the 911 Services Enterprise Board.
 - Daryl will work with Michael to ensure the administrative needs of the board are taken care of.

Next Steps / Action Items

- Await finalized 988 MOU agreement.
- Continue bylaws revision with feedback.
- Prepare:
 - Draft outreach materials
 - Representation plans for NENA/APCO and other events
 - One-pager explaining enterprise goals and input process

Next Meeting(s) [Zoom Link](#)

- Monday, April 21, 2025 at 2:30 PM.
- Wednesday, Apr 30, 2025 at 3:00 PM.

Meeting Adjourned

- 3:57 PM (MST)