



Metropolitan Area Communications Center Authority  
9195 East Mineral Avenue, Lower Level  
Centennial, CO 80112  
720-258-8911

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**NOTICE OF MEETINGS OF THE BOARD OF DIRECTORS  
FOR THE METROPOLITAN AREA  
COMMUNICATIONS CENTER AUTHORITY**

**NOTICE IS HEREBY GIVEN that effective January 1, 2013**, the Board of Directors of the Metropolitan Area Communications Center Authority, of the Counties of Arapahoe and Douglas, State of Colorado, will hold its regularly scheduled Authority Board Meetings as follows:

**Third Wednesday of the month, on a bi-monthly basis, beginning at 9:00 a.m.  
at the Metropolitan Area Communications Center  
located at 9195 East Mineral Avenue, Lower Level, Centennial, Colorado**  
The meeting is open to the public

**By Order of the Board of Directors  
Metropolitan Area Communications Center Authority  
By: Secretary of the Authority**

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**The normal agenda for meetings is as follows:**

- 1. Call to Order**
- 2. Roll Call**
- 3. Changes to Agenda**
- 4. Public Comment**
- 5. Presentations**
- 6. Financial Report**
- 7. Consent Agenda**
- 8. Action Items**
- 9. New Business**
- 10. Old Business**
- 11. Next Meeting Date**
- 12. Adjournment**

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<b>Meeting Dates for 2013 are:</b>	<b>January 16</b>	<b>July 17</b>
	<b>March 20</b>	<b>September 18</b>
	<b>May 15</b>	<b>November 20</b>

**Additional meetings may be scheduled, as warranted.**