



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

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

NOTICE IS HEREBY GIVEN that effective January 1, 2014, 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**

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**

Meeting Dates for 2014 are:	January 15	July 16
	March 19	September 17
	May 21	November 19

Additional meetings may be scheduled, as warranted.