

MetCom

MEETING OF THE METCOM BOARD OF DIRECTORS

January 20, 2010 at 9:00 a.m.
Metropolitan Area Communications Center
9195 East Mineral Avenue, Lower Level
Centennial, CO

AGENDA

- I. 9:00 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **CHANGES TO AGENDA**
- IV. **PUBLIC COMMENT / RECOGNITION**
- V. **PRESENTATIONS**
 - A. Executive Director's Update
 - a. KPI and 2009 Stats
 - b. CAD to CAD Update
 - c. Agency Updates
 - d. Viper Project
 - e. NDMS Grant
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
 - A. Approval of Meeting Minutes
 - a. November 18, 2009 Regular Session
- VIII. **ACTION ITEM**
 - A. Proposed IGA Revisions
 - B. MetCom Fee Structure & Offer of Services Letter
 - C. Disposal of Durango
- IX. **NEW BUSINESS**
- X. **OLD BUSINESS**
- XI. **ADJOURNMENT – NEXT MEETING DATE**