



**MetCom**  
**MEETING**  
**OF THE**  
**METCOM BOARD OF DIRECTORS**  
**March 30, 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 Report
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
  - A. Approval of Meeting Minutes
    - a. January 20, 2010 Regular Session
- VIII. **EXECUTIVE SESSION**
  - A. Review Proposal for Agency Presentation
- IX. **ACTION ITEM**
  - A. Proposed IGA Revisions
  - B. MetCom Fee Structure
  - C. Approve Proposal for April 7<sup>th</sup> Meeting
- X. **NEW BUSINESS**
- XI. **OLD BUSINESS**
- XII. **ADJOURNMENT – NEXT MEETING DATE**