

# MetCom

## MEETING OF THE METCOM BOARD OF DIRECTORS

September 19, 2012 at 9:00 a.m.  
Metropolitan Area Communications Center  
9195 East Mineral Avenue, Lower Level  
Centennial, CO

### AGENDA

- I. 09:00 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **CHANGES TO AGENDA**
- IV. **PUBLIC COMMENT / RECOGNITION**
- V. **PRESENTATIONS**
  - A. Executive Director's Update
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
  - A. Approval of July 18, 2012 Regular Session Meeting Minutes
  - B. Approval of Financial Report (YTD through 08/31/12)
- VIII. **ACTION ITEM**
  - A. Presentation of Director's Performance Review
- IX. **NEW BUSINESS**
  - A. Upcoming Enhancements from Arapahoe County E911 Authority
- XI. **OLD BUSINESS**
  - A. Presentation of MetCom's Compensation Philosophy
  - B. 2013 Benefit Cost
- XII. **ADJOURNMENT – NEXT MEETING DATE**