

**REGULAR BOARD MEETING**  
**COMBINED REGIONAL COMMUNICATIONS AUTHORITY**  
**Fremont County Admin. Building, 615 Macon Ave., 2<sup>nd</sup> Floor, Canon City, CO 81212**

**AGENDA**  
**August 28, 2025 / 1:30 PM**

1. Call to Order:
2. Roll Call: David DelVecchio, Sean Humphrey, Randy Leshner, Allen Cooper, John Schick, Rich Smith  
  
Alternates: Scott Johnson, Debbie Bell, Derek Irvine, John Hamrick, Jeremiah Coleman  
  
Ex-Officio Members: Director Clawson, Deputy Director Hubbard, Tom Anderson, Bill Ritter
3. Reading and approval of minutes for the Meeting held **July 24, 2025**
4. Citizens'/Visitors' Comments:
5. Financial Report:
6. Oral and Written Communication:
7. Agency and Safety Issues
8. Executive Director/Technical Committee Report:
9. E-911 Board Report:
10. Proposed CAD/GIS Mapping Changes
11. Attorney Report:
12. Unfinished Business:
  - a) County Lease Agreement Renewal
13. New Business:
  - a) Executive Session pursuant to CRS 24-6-402(4)(f)(I) to discuss personnel matters
  - b) 2026 Budget Discussion
14. Adjournment