## REGULAR BOARD MEETING

## **COMBINED REGIONAL COMMUNICATIONS AUTHORITY**

Fremont County Admin. Building, 615 Macon Ave., 2nd Floor, Canon City, CO 81212

## AGENDA October 23, 2025 / 1:30 PM

- 1. Call to Order:
- 2. Roll Call: David DelVecchio, Sean Humphrey, Randy Lesher, Allen Cooper, John Schick, Rich Smith

Alternates: Scott Johnson, Debbie Bell, Derek Irvine, John Hamrick, Felix Montoya, Jeremiah Coleman

Ex-Officio Members: Director Clawson, Deputy Director Hubbard, Tom Anderson, Bill Ritter

- 3. Reading and approval of minutes for the Meeting held September 25, 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:
- 13. New Business:
  - a) Consolette Replacement
  - b) 2026 Budget Discussion
- 14. Adjournment