COMBINED REGIONAL COMMUNICATIONS AUTHORITY
REGULAR BOARD MEETING

Fremont County Administrative Building, 615 Macon Ave., 2nd Floor, Canon City, CO 81212
September 24, 2026, 1:30 PM

AGENDA

1. Call to Order
2. Roll Call:
    a. Board Members: Randy Lesher, John Schick, Derek Irvine, Sean Humphrey, Rich Smith, Shane Roberts
    b. Alternates: Debbie Bell, Tim Dennehy, Jeremy Green, Felix Montoya, Jeremiah Coleman, Scott Johnson
    c. Ex-Officio Members: Director Clawson, Deputy Director Hubbard, Tom Anderson, Bill Ritter
3. Reading and approval of minutes for the meeting held August 27, 2026.
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. On-call policy
    b. PTO policy for part-time employees
    c. Executive Session pursuant to CRS 24-6-402(4)(b) to discuss Custer County Dispatch.
14. Adjournment