

Colorado Channel Authority Board

April 2021 Meeting Agenda

Friday, April 23, 2021, 1:30 - 2:30 pm

Virtual Meeting Link - meet.google.com/ugt-snke-azn

Dial-in number - +1 218-301-1315 PIN: 762 765 754#

1. Call to Order and Attendance

- a. Call to Order
- b. Present
 - i.
- a. Not Present
 - i.
- b. Other Individuals Present
 - i.

2. Opportunity for Public Comment/Concerns

- a.

3. Review & Approval of Meeting Minutes

- a. [March minutes](#)
 - i.

4. Treasurer's Report

- a. Reserve Account
 - i.
- b. Income Statement
 - i.
- c. Check signing
 - i.

5. Elections and Reappointments

- a. Term end dates
 - i. Young - 8.5.2022
 - ii. Woog - 1.21.2025
 - iii. Bridges - 4.28.2021
 - iv. Liston - 12.31.2024
 - v. Fagan - 8.2.2020?
 - vi. Stevens - 5.31.2022
 - vii. Barnes - 10.6.2023
 - viii. Jurgemeyer - 10.6.2023
 - ix. Miller - 10.6.2023

6. Additional Items

- a. Rebroadcast of Colorado Channel by Longmont public access

7. Previous Meeting Action Items

- a. Tony Shawcross will follow up with Sen. Bridges for signee card at Wells Fargo
- b. OMF and Todd Barnes to follow up with HD channel: new contact
 - i. Jenn Price +1 (720) 434-4115 jennifer_price2@comcast.com
- c. OMF will look into sharing via Instagram and other social media
- d. Brandon Stiller will look into smaller files as a stopgap

8. Upcoming Action Items

- a.

9. Next Meeting Time/Date

- a. Schedule May meeting:
 - i.
- b. Monthly meetings January to June. Two off-session meetings in September and December

10. Adjournment

- a.

Attendance confirmations:

Declines:

Not confirmed: