

**Colorado Channel Authority Board**

**May 2021 Meeting Agenda**

Friday, May 28, 2021, 1:30 - 2:30 pm

Virtual Meeting Link -

<https://us02web.zoom.us/j/86940764378?pwd=YkF2bVdPakdhWE1yT2ZFQmk1dGtvZz09>

Meeting ID: 869 4076 4378

Passcode: 253573

Dial-in number - 346 248 7799, Meeting ID: 869 4076 4378, Passcode: 253573

**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. [April minutes](#)

**4. Treasurer's Report**

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

**5. Budget**

**6. Elections and Reappointments**

- a. Term end dates
  - i. Young - 8.5.2022
  - ii. Woog - 1.21.2025
  - iii. Bridges - 4.28.2024
  - iv. Liston - 12.31.2024
  - v. Fagan - 8.2.2024
  - vi. Stevens - 5.31.2022

- vii. Barnes - 10.6.2023
- viii. Jurgemeyer - 10.6.2023
- ix. Miller - 10.6.2023

## **7. Additional Items**

- a.

## **8. 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](mailto:jennifer_price2@comcast.com)
- c. Archive.org download portions of clips (John)

## **9. Upcoming Action Items**

- a.

## **10. Next Meeting Time/Date**

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

## **11. Adjournment**

- a.

**Attendance confirmations:**

**Declines:**

**Not confirmed:**