

Colorado Channel Authority Board

January 2024 Meeting Agenda

Friday, January 19, 2024, 1:30 - 2:30 pm

Virtual Meeting Link -

<https://us02web.zoom.us/j/9587111098?pwd=WVBuMHFVM25kUEdHTGZvMXpacDByQT09>

Meeting ID: 958 711 1098

Passcode: 253573

Dial-in number - 669 900 6833, Meeting ID: 958 711 1098, Passcode: 253573

1. Call to Order and Attendance

- a. Call to Order
 - i. Megan Jurgemeyer
 - ii. Drew Alderson
 - iii. Bart Miller
 - iv. Rep. Mandy Lindsay
 - v. Sen. Larry Liston
 - vi. Rep. Rick Taggart
 - vii. Sen. Jessie Danielson
 - viii. Renny Fagan
- b. Present
 - i.
- a. Not Present
 - i.
- b. Other Individuals Present
 - i.
 - ii.

2. Opportunity for Public Comment/Concerns

- a.

3. Review & Approval of Meeting Minutes

- a. [Previous Meeting Minutes](#)
 - i. Moved by

4. Treasurer's Report

- a. [Reserve Account](#)
 - i. \$61,573
- b. [Income Statement](#)
 - i. \$2,863

5. Elections and Reappointments

- a. Term end dates
 - i. Liston - 12.31.24
 - ii. Fagan - 8.2.24
 - iii. Alderson - 10.22.26
 - iv. Barnes - 10.6.23

- v. Jurgemeyer - 10.6.23
- vi. Miller - 10.6.2023
- vii. Sen. Danielson - 01.09.27
- viii. Rep. Lindsay - 01.23.27
- ix. Rep. Taggart - 3.13.27
- b. Recommendations for appointment
 - i. Appointment Updates
 - ii. Appointment action items

6. Additional Items -Brandon

- a.
- b.

7. Previous Meeting Action Items

- a. Brandon Stiller: Reach out to COLab/CMP folks for press release
- b. Tony will follow up with committee meeting reminder/momentum to our elected members
- c. BS/TS move forward with resolution to modify publishing requirements, and verify Rep Taggart will carry legislation
- d. BS: Send email update early December to determine need for December meeting, include dates for January meeting
- e. [Proposed resolution to exempt from publishing](#) - for Sept meeting
 - 1. Suggestion approved by board, BS/TS move forward, and verify Rep Taggart will carry legislation

8. Upcoming Action Items

- a.

9. Next Meeting Time/Date

- a. Monthly meetings January to June. Two off-session meetings in September and December (Third Friday of every month)
 - i.

10. Adjournment

Attendance confirmations:

Declines:

Not confirmed: