

Colorado Channel Authority Board

March 2024 Meeting Agenda

Friday, March 22, 2024, 1:30 - 2:30 pm

Virtual Meeting Link - please email support@coloradochannel.net to receive an invitation for public participation

1. Call to Order and Attendance

- a. Call to Order
 - i. Jesse Bralish -pending senate confirmation
 - ii. Megan Jurgemeyer -pending senate confirmation
 - iii. Bart Miller -pending senate confirmation
 - iv. Drew Alderson
 - v. Rep. Mandy Lindsay
 - vi. Sen. Larry Liston
 - vii. Rep. Rick Taggart
 - viii. Sen. Jessie Danielson
 - ix. 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. \$73,709
- b. [Income Statement](#)
 - i. \$9,272
- c. Budget Approved by executive committee

5. Elections and Reappointments

- a. Term end dates
 - i. Jesse Bralish - 10.6.27
 - ii. Liston - 12.31.24
 - iii. Fagan - 8.2.24
 - iv. Alderson - 10.22.26
 - v. Jurgemeyer - 10.6.27 -pending senate confirmation

- vi. Miller - 10.6.27 -pending senate confirmation
- vii. Sen. Danielson - 01.09.27
- viii. Rep. Lindsay - 01.23.27
- ix. Rep. Taggart - 3.13.27
- b. Recommendations for appointment
 - i. Need to elect CCAB Chair & Vice-Chair
 - ii. Confirm or re-elect Secretary and Treasurer
 - iii. Appointment Updates
 - 1. Jess Bralish, Bart Miller, and Megan Jurgemeyer confirmed by the Senate
 - iv. Appointment action items

6. Additional Items

- a.

7. Committee Meeting Coverage

- a. Discussion with legislative board members regarding some members' desire to move forward with committee meeting video coverage
 - i. Develop position and inform executive committee

8. Previous Meeting Action Items

- a. BS/TS move forward with resolution to modify publishing requirements, and verify Rep Taggart will carry legislation
 - i. Designation of Public Place for Posting of Meeting Notices [Resolution for approval](#)
 - ii. [Proposed resolution to exempt from publishing](#) - for Dec meeting
 - 1. Suggestion approved by board, BS/TS move forward, and verify Rep Taggart offered to carry legislation
- b. BS: Send email update early December to determine need for December meeting, include dates for January meeting

9. Upcoming Action Items

- a.

10. Next Meeting Time/Date

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

11. Adjournment

Attendance confirmations:

Declines:

Not confirmed: