

## **Colorado Channel Authority Board**

### **April 2024 Meeting Agenda**

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

Virtual Meeting Link - please email [support@coloradochannel.net](mailto:support@coloradochannel.net) to receive an invitation for public participation

#### **1. Call to Order and Attendance**

- a. Call to Order
  - i. Jesse Bralish
  - ii. Megan Jurgemeyer
  - iii. Bart Miller
  - 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.

#### **2. Opportunity for Public Comment/Concerns**

- a. Board introductions

#### **3. Review & Approval of Meeting Minutes**

- a. [Previous Meeting Minutes](#)
  - i. Moved by Ms. Jurgemeyer moved, Mr. Miller seconded

#### **4. Treasurer's Report**

- a. [Reserve Account](#)
  - i. \$73,710
- b. [Income Statement](#)
  - i. \$9,272 YTD (\$0.76 since last report)
- 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
  - vi. Miller - 10.6.27

- 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. 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**

- i. [Proposed resolution to exempt from publishing](#) -
  - 1. Senator Danielson submitted, leadership denied bill title for this session
- b. TS: Consolidate and share past efforts/letters sent to the executive committee

**9. Upcoming Action Items**

**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:**