

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 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.

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: