

Colorado Channel Authority Board

April 2024 Meeting Agenda

Friday, June 21, 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. Renny Fagan
 - ii. Bart Miller
 - iii. Drew Alderson
 - iv. Megan Jurgemeyer
 - v. Jesse Bralish
 - vi. Rep. Mandy Lindsay
- a. Not Present
 - i. Sen. Larry Liston
 - ii. Sen. Jessie Danielson
- b. Other Individuals Present
 - i. Tony Shawcross
 - ii. Brandon Stiller
 - iii. Ed Krisor
 - iv. Natalie Castle
 - v. Pierce Lively
 - vi. Zack Wimberly
 - vii. Manish Jani

2. Opportunity for Public Comment/Concerns

a.

3. Review & Approval of Meeting Minutes

a. [Previous Meeting Minutes](#)

i. Moved by Ms. Jurgemeyer, Second by Mr. Alderson - Approved

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. Budget and Contract approval

- a. [24/25 FY Budget](#)
- b. [Budget Resolution](#)
 - i. Opportunity for public comment
 - 1. Natalie Castle - Legislative Department Cash funds available for equipment needs \$266,832, proposals to be sent to Ms. Castle, expenses over \$25k get approval from Speaker
 - ii. Moved my Ms. Jurgemeyer, Second Mr. Fagan, adopted
- c. [Operations Contract](#)
 - i. Approval moved by Mr. Fagan, seconded by Ms. Jurgemeyer, agreement approved

7. Additional Items

- a. Quotes completed for camera and equipment upgrades - Brandon will meet with Leg IT

8. 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
 - 1. Mr. Miller: suggests introducing bill to provide for covering committee meetings
 - 2. Rep. Lindsay would consider sponsoring a bill, some concerns around the additional expense

9. Previous Meeting Action Items

- i. [Proposed resolution to exempt from publishing](#) -

1. Mr. Miller suggests including this in the same bill as above
2. Rep. Lindsay: would be willing to explore this, more information required regarding revenue impacts.
 - a. ~\$20 this year, in the past around \$100 for publishing to Intermountain
 - b. TS: Consolidate and share past efforts/letters sent to the executive committee
 - i. [Committee Coverage Status: 2024](#)

10. Upcoming Action Items

- a. Consensus on board outreach to executive committee regarding committee room coverage
 - i. Direct conversations with leadership

11. Next Meeting Time/Date

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

12. Adjournment

Attendance confirmations:

Declines:

Not confirmed: