

Colorado Channel Authority Board
December 2024 Meeting Agenda

Friday, December 13, 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. Jessica 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.

3. Review & Approval of Meeting Minutes

- a. [Previous Meeting Minutes](#)
 - i. Approved as submitted

4. Treasurer's Report

- a. [Reserve Account](#)
 - i. \$84,738
- b. [Income Statement](#)
 - i. \$9,272 YTD (\$2,653 since last report)

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. New equipment has been installed and is functional.

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. Consensus on board outreach to executive committee regarding committee room coverage
 - 1. Direct conversations with leadership
- ii. BS & Tony Shawcross work on Fagan's reappointment and explore digital voting

9. Upcoming Action Items

- a.

10. Next Meeting Time/Date

- a. Dec 13th 2024.
- b. 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: