

**Notice of Special Meeting of the  
Executive Management Board of  
Archuleta County Emergency Communications Services**

**Thursday, January 5th, 2023 at 9:30am**

**MEETING LOCATION:**

Archuleta County Sheriff's Office Conference Room  
85 Harman Park Dr  
Pagosa Springs, CO 81147

**Virtual access to the public:**

Web Address: <https://us02web.zoom.us/j/7186713647>

Meeting ID: 718-671-3647

Meeting called by: Elizabeth Blizzard, Interim Emergency Communications Director

**AGENDA**

- 1. Call to Order; Administrative Matters of the Board**
  - a. Confirmation of quorum/attendance
  - b. Identification of proxies
  - c. Approval of agenda and any changes
- 2. Items to be Considered for Decision**
  - a. Purchase of Customer Premises Equipment (CPE) utilizing previously allocated funds
- 3. Adjourn**