

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

**Thursday April 9<sup>th</sup>, 2020 at 1:30pm**

**MEETING LOCATION:**

**Virtual due to COVID-19** – Access to the meeting:

Web Address: <https://zoom.us/j/929934723>

Meeting ID: 929 934 723

Meeting called by: Kati Harr; 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. Old Business**
  - a. None at this time
- 3. New Business**
  - a. None at this time
- 4. Presentations**
  - a. None at this time
- 5. Items to be Considered for Decision:**
  - a. Consideration of updated Resolution 2020-01 to approve the execution of the lease agreement with Archuleta County for Dispatch facility tenancy at the Harman House
- 6. Other Business**
  - a. None at this time
- 7. Adjourn**