

Colorado Channel Authority Board

June 2021 Meeting Agenda

Friday, June 25, 2021, 1:30 - 2:30 pm

Virtual Meeting Link -

<https://us02web.zoom.us/j/9587111098?pwd=WVBuMHFVM25kUEdHTGZvMXpacDByQT09>

Meeting ID: 958 711 1098

Passcode: 253573

Dial-in number - 669 900 6833, Meeting ID: 958 711 1098, Passcode: 253573

1. Call to Order and Attendance

- a. Call to Order
- 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. [April minutes](#)

4. Treasurer's Report (as of 5/31/21)

- a. [Reserve Account](#)
 - i. 18,935.30
- b. [Income Statement](#)
 - i. \$4.02 (interest income)
- c. Check signing
 - i. CCAB has billed CO General Assembly \$63,950.50 for Fiscal Q4 2020-21
 - ii. Will need check signed in same amount from CCAB to Open Media

5. Budget

- a. Presentation and discussion
 - i. [Budget](#)
 - ii. [Contract](#)
 - iii. [Notice of Budget](#)
 - iv. [Resolution](#)
 - v. [Proof of Publication](#)

6. Elections and Reappointments

- a. Term end dates
 - i. Young - 8.5.2022
 - ii. Woog - 1.21.2025
 - iii. Bridges - 4.28.2024
 - iv. Liston - 12.31.2024
 - v. Fagan - 8.2.2024
 - vi. Stevens - 5.31.2022
 - vii. Barnes - 10.6.2023
 - viii. Jurgemeyer - 10.6.2023
 - ix. Miller - 10.6.2023

7. Additional Items

- a.

8. Previous Meeting Action Items

- a. Tony Shawcross will follow up with Sen. Bridges for signee card at Wells Fargo
- b. OMF and Todd Barnes to follow up with HD channel: new contact
 - i. Jenn Price +1 (720) 434-4115 jennifer_price2@comcast.com
- c. Archive.org download portions of clips (John)
 - i. No way to do this, unfortunately

9. Upcoming Action Items

- a.

10. Next Meeting Time/Date

- a. Schedule September meeting:
 - i. Sept 24 at 1:30
- b. Monthly meetings January to June. Two off-session meetings in September and December

11. Adjournment

- a.

Attendance confirmations: Bart Miller, Mary Young, Renny Fagan

Declines: Todd Barnes

Not confirmed: