

Colorado Channel Authority Board

February 2023 Meeting Agenda

Friday, February 24, 2022, 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
 - i. Todd Barnes
 - ii. Megan Jurgemeyer
 - iii. Drew Alderson
 - iv. Renny Fagan
 - v. Bart Miller
 - vi. Rep. Mandy Lindsay
 - vii. Sen. Lisa Cutter
 - viii. Sen. Larry Liston
- b. Present
 - i.
- a. Not Present
 - i.
- b. Other Individuals Present
 - i.

2. Opportunity for Public Comment/Concerns

- a. Welcome Rep. Lindsay!

3. Review & Approval of Meeting Minutes

- a. [June Minutes](#) (no September/December meeting)
 - i.

4. Treasurer's Report (as of 2022 Year End)

- a. [Reserve Account](#)
 - i. \$38,291.31
- b. [Income Statement](#)
 - i. \$5,097.76
- c. CO General Assembly and CCAB paid up through 2022
 - i. General Assembly has mailed checks for Q1 and Q2 (\$36,863.63 each)
 - ii. CCAB needs to cut checks
 - 1. TS will follow up MJ should signatures be required

5. Elections and Reappointments

- a. Term end dates

- i. Bridges - 4.28.2024
- ii. Liston - 12.31.2024
- iii. Fagan - 8.2.2024
- iv. Alderson -
- v. Barnes - 10.6.2023
- vi. Jurgemeyer - 10.6.2023
- vii. Miller - 10.6.2023
- viii. Cutter -
- b. Kris Grant contacted regarding Rep Young replacement, will reach out regarding Rep. Woog in January.
 - i. Brandon contacted Kris Grant again regarding Rep. Young's replacement
 - ii. Jonathan Finer contacted regarding Rep. Woog's replacement

6. Additional Items

- a.

7. Previous Meeting Action Items

- a. Discuss & Renew request to leadership about exploring committee meeting video coverage (add to January's agenda)
 - i. [Previous 2022/23 Letter](#)
 - 1. Suggestions:
 - a. It may be better to get in front of Leadership/try and schedule a meeting
 - b. Sen. Cutter agrees in person would be great, offers to help how she can
 - c. TB: recommends we wait until our other elected officials are on boarded and work towards a meeting

8. Upcoming Action Items

- a.

9. Next Meeting Time/Date

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

10. Adjournment

- a.

Attendance confirmations:

Declines:

Not confirmed: