

Colorado Channel Authority Board

May 2023 Meeting Agenda

Friday, May 26, 2023, 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. Rep. Rick Taggart
 - viii. Sen. Lisa Cutter
 - ix. Sen. Larry Liston
 - x.
- b. Present
 - i.
- a. Not Present
 - i.
- b. Other Individuals Present
 - i.

2. Opportunity for Public Comment/Concerns

- a. Welcome Rep. Taggart!

3. Review & Approval of Meeting Minutes

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

4. Treasurer's Report

- a. [Reserve Account](#)
 - i. \$58,699
- b. [Income Statement](#)
 - i. \$15,292
- c. Move Funds to Higher Interest Savings Acct
 - i. Getting \$5/month from Wells Fargo, can get \$200 from other FDIC Insured Savings Accounts.

5. 2023/2024 Budget & Contract

- a. [Proposed Budget](#)

6. Elections and Reappointments

- a. Term end dates
 - i. Liston - 12.31.2024
 - ii. Fagan - 8.2.2024
 - iii. Alderson -
 - iv. Barnes - 10.6.2023
 - v. Jurgemeyer - 10.6.2023
 - vi. Miller - 10.6.2023
 - vii. Sen. Cutter -
 - viii. Rep. Lindsay -
 - ix. Rep. Taggart -

7. Additional Items

- a. Updating Statute to revise meeting notice process
- b. Committee Room Coverage

8. 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
 - d. Brandon - Connect with elected members to explore other dates/times that may work better during session
 - e. Open Media: Begin creating/continue revising implementation plan for live coverage of committee meetings, coordinate with Leg IT

9. Upcoming Action Items

- a.

10. Next Meeting Time/Date

- a. Monthly meetings January to June. Two off-session meetings in September and December (Third Friday of every month)
 - i. Jun 23, 2023 1:30pm, need a quorum

11. Adjournment

- a.

Attendance confirmations:

Declines:

Not confirmed: