

**Colorado Channel Authority Board**

**June 2023 Meeting Agenda**

Friday, June 30, 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.

**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.

1.

**5. 2023/2024 Budget & Contract**

- a. Introduction by EK, presentation by TS
  - i. [Proposed Budget](#)

1. No action items, will vote in 30 days
- ii. [Contract/Resolution/Notice](#)
  1. Presented by EK

## 6. Elections and Reappointments

- a. Term end dates
  - i. Liston - 12.31.24
  - ii. Fagan - 8.2.24
  - iii. Alderson - 10.22.26
  - iv. Barnes - 10.6.23
  - v. Jurgemeyer - 10.6.23
  - vi. Miller - 10.6.2023
  - vii. Sen. Cutter - 01.09.27
  - viii. Rep. Lindsay - 01.23.27
  - ix. Rep. Taggart - 3.13.27

## 7. Additional Items

- a. Committee Room Coverage
  - i. [Meeting Summary](#)
    1. Rep Taggart: Appropriations Committee would be a good committee to start with as a pilot.
    2. Renny Fagan: Privacy
    3. Manish can provide analytics for SLIQ
    4. Todd Barnes: Would like to
- b. [New website development](#)

## 8. Previous Meeting Action Items

- a. TS: Move Funds to Higher Interest Savings Acct
- b. Committee Room Video Coverage
  - i. SLIQ Listenership
- c. [Press Release - Viewership Analytics](#)
- d. Brandon: research other GAs and see if they are streaming committee meetings/ continue conversation/estimates/workplans
- e. Discuss & Renew request to leadership about exploring committee meeting video coverage
  - i. [Previous 2022/23 Letter](#)
  - ii.

## 9. Upcoming Action Items

- a. Review if there are any changes or updates to the CCAB Statute at the Sept Meeting (including notice practices and anything else).
  - i. TS will check in with RF prior to sept meeting
  - ii. [CO Rev Stat 291102](#)
  - iii. [Co Rev Stat 291106](#)

- b. Address re-appointments by Sept meeting

**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.

**11. Adjournment**

- a.

**Attendance confirmations:**

**Declines:**

**Not confirmed:**