

MINUTES OF OCTOBER 29, 1987

The Emergency Telephone Service Authority Board met in the Jefferson County Courthouse, Commissioners' Conference Room, 1700 Arapahoe Street, Golden, Colorado on Thursday, October 29, 1987.

Present for the meeting were the following:

Director Marjorie E. Clement
Director Bob Shriver
Director Will Burt
Director Alf Gizzo, Chairman

Director Ruth A. Maurer, is teaching as a visiting Associate Professor at Westpoint Academy, Washington, D. C.

Also Present;

George Theophilos, Assistant County Attorney
Eleanor V. Martin, Clerk
Randy Smith, Communications, Sheriff's Department
Lee Doehring, Arvada Police Department, new Chairman of
the PSAP Committee.
John Wilding, Mountain Bell

Director Gizzo, Chairman, called the meeting to order at 5:30 P.M.

Lee Doehring informed the Board that on October 12th, he polled all the PSAP Managers as to the receipt, installation and functioning of the equipment. At that time, seven PSAP's reported that all equipment was received, properly installed and in operation. The Golden Police Department and Lakewood Fire Department were experiencing minor problems but as of October 28th & 29th, the problems have been corrected and all is functioning properly. He submitted a letter to the Authority Board outlining the results of the polling and various information received.

Evergreen is anticipating receiving their equipment approximately the first part of 1988.

The official cutover date occurred for the rest of the County October 1, 1987. The effectiveness of the service was cited by Director Clement of a gentleman who used the system, was assisted by and had service within six minutes.

RESOLUTION ETS87-2 - Acceptance of Enhanced 911 Customer Premises
Equipment and Authorization to pay for the same.

Resolution ETS87-2 was presented to the Board for their consideration, which authorizes payment to Mountain Bell and accepting the equipment.

Director Clement moved for the adoption of Resolution ETS87-2. Director Shriver seconded the adoption and by majority vote, the roll was called and the vote was as follows:

Director Marjorie E. Clement - "Aye";
Director Bob Shriver - "Aye";
Director Will Burt - "Aye";
Director Alf Gizzo, Chairman - "Aye";

The Resolution was adopted by majority vote of the Board of Directors of the Jefferson County Emergency Telephone Service Authority Board. (Resolution attached.)

NETWORK CHARGES

The charges for the network will total \$864,130.40. The amount of payment per month is \$46,023.60. John Wilding anticipates billing for the network charges within the next 30 days. The first bill will include one month's payment in advance plus the first month's billing. An additional payment will be added each month.

Director Gizzo stated that not all of the cross connect charges have been received. He suggested a contingency fund be available to cover the costs for these charges and for any additional premise equipment.

The Evergreen premise equipment is in the process of being installed and will be operational in the near future. Funds would be set aside for that equipment.

BUDGET - 1988

The budget for 1988 has been prepared as previously directed at the last meeting. It will be the same as last year's budget except for the exclusion budgeted for the telephone of \$75.00 and publicity cost of \$2,000.00, prior to cutover. The budget will be presented to the Board of County Commissioners for their consideration.

HOUSE BILL 1336

John Wilding, Mountain Bell stated that House Bill 1336 was enacted to promote a competitive telecommunications marketplace while protecting and maintaining the wide availability of high-quality telecommunication services. He indicated E911 could fall within the guidelines. While he feels the bill will not affect Jefferson County drastically, Summit County or Eagle County would not be able to afford an E911 system. He has personally asked that the E911 be removed from that deregulation.

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Randy Smith stated he was not aware the bill has been passed but that the CML was preparing to talk with the Public Utilities Commission regarding the bill.

Director Burt suggested the Board should draft a letter to the representatives who sponsored the bill, requesting that the existing E911 services be removed from that deregulation.

John Wilding stated he would begin an internal study to see what this Bill means in regard to Enhanced 911.

ADJOURNMENT

There being nothing further to come before this Board, the meeting was adjourned.

JEFFERSON COUNTY E911 EMERGENCY
SERVICE AUTHORITY BOARD

Alf Gizzo, Chairman

ATTEST:

Will Burt
Secretary

MINUTES

E911 - EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD

JANUARY 22, 1987

The Board of Directors of the E911 Emergency Telephone Service Authority Board met in the Commissioners' Conference Room, Jefferson County Courthouse, 1700 Arapahoe Street, Golden, Colorado, on January 22, 1987.

Director Maurer, Chairman, called the meeting to order at 5:30 P.M.

Present for the meeting were the following members:

Director Will Burt
Director Bob Shriver
Director Marjorie E. Clement
Director Ruth A. Maurer

Also present:

George Theophilos, Assistant County Attorney
Eleanor V. Martin, Clerk
Randy Smith, Communications, Jefferson County
Sheriff's Department
John Wilding, Mountain Bell
Jim Haberer, interested citizen, formerly of
Mountain Bell

Director Alf Gizzo was absent.

MINUTES - August 25, 1986
October 2, 1986

Director Maurer expressed concern that Resolution EST86-2 adopted by the Board on August 25, 1986 did not reflect the vote of the Board.

Following a discussion, the minutes of August 25, 1986 were amended and a copy of Resolution ETS86-2 will be attached to the minutes reflecting the vote of the Board.

Thereupon, Director Shriver moved that the minutes of August 25, 1986 be adopted as amended. Director Burt seconded the motion. The Chairman called for a vote, the vote being all those in favor saying "Aye", none opposed. The motion was carried by unanimous vote of the board members present.

Director Shriver moved that the minutes of October 2, 1986 be approved. Director Maurer seconded the motion. The Chairman called for a vote, the vote being all in favor saying "Aye", none opposed. The motion was carried by unanimous vote of the board members present.

TREASURER'S REPORT - Don Couch

Don Couch, Jefferson County Treasurer reported to the Board that currently there is \$838,411.59 in the E911 treasury of which there are five (5) Certificates of Deposit and the money market account. He requested directions as to the date to expend the money. Since most of the Certificates of Deposit were directed to date of March, 1987 for expiration, it was determined by the Board that the expiration date of the Certificates of Deposit be extended to October, 1987.

ELECTION OF OFFICERS

Director Maurer, Chairman, called for the election of officers as set forth in the by-laws.

Director Clement moved that the present slate of officers be re-elected, said officers are as follows:

Director Ruth A. Maurer, Chairman
Director Alf Gizzo, Chairman, pro-tem
Director Will Burt, Secretary
Director Bob Shriver, Treasurer

Director Burt seconded the motion. The Chairman called for a vote, the vote being all those in favor saying "Aye", none opposed. The motion was carried by unanimous vote of the board members present.

DISCUSSION

John Wilding, Mountain Bell, stated the E911 system is on schedule and anticipated October 1, 1987 as the cutover date to the public; that the first billing would be due in October, payable in November. He suggested the money be available at that time. Through the amount of fees collected will not be sufficient to cover the entire cost of the system, Mountain Bell has agreed to the hard cost of the equipment in whatever installments are required to complete the job. If the installments are kept within a 12 month period, there will be no interest charged.

Randy Smith, Jeffco Communications, Sheriff's Department, reported to the Board regarding issuing a Letter of Agency to Mountain Bell. Mountain Bell will provide a demarcation point out of their ANI and ALI cabinets which is going to have to be cross connected to the telephone system at each particular primary safety answering point (PSAP). Jefferson County currently has contracted with AT&T for maintenance of the equipment. A warranty agreement is required for 911 equipment one year from date of acceptance, and the date of acceptance did not occur until December, 1986.

Mountain Bell cannot make the connection on equipment that is owned and serviced by AT&T or by others owning the service. It is still part of the E911 installation and the cost and service order to that connection will have to be funded.

Mr. Haberer stated that since equipment is owned outright by the County, it is possible to negotiate with Mountain Bell for maintenance of the equipment associated with the 911 system. Mr. Haberer also stated that if equipment is owned by a vendor and maintained by another vendor, an order is going to have to be issued to the vendor to provide final cost connection to the demarcation point and a fee will be involved. If there are a number of agencies throughout the County who own their equipment, if they chose to do so, a portion of the equipment could be put under a maintenance contract with Mountain Bell. If a single group of technicians provide a full service, a Letter of Agency would be required from each PSAP.

Mr. Haberer stated the Letter of Agency may not be needed. If an order is initiated by the PSAP's and this Board is agreeable to reimburse the PSAP's, and the bill were presented to this Board, the charge could be a one-time charge.

Following a further discussion regarding the service connected charges, the time required to make the necessary charges, the Board, upon motion of Director Burt, moved to allow the individual PSAP's to order whatever connection services are necessary, and the charges presented to the Emergency Board.

Director Shriver seconded the motion.

Mr. Theophilos, Assistant County Attorney, suggested that a written resolution be prepared setting forth that the Board will commit to reimburse the PSAP's for these expenses and in his opinion, this would expedite the matter. The resolution will be presented to the Board at the next meeting. He also suggested that he would like to be able to represent that this Board finds this is an appropriate expenditure for 911 funds and that there be a limitation for the installation at each PSAP.

The Chairman requested that Randy and Mr. Theophilos meet to further discuss the matter.

Director Burt withdrew his motion.

Randy informed the Board that there has been a first run of the MSAG through the computer programming checking for discrepancies of overlapping jurisdictions. Out of the approximately 297,000 main stations in Jefferson County,

there were 1609 discrepancies. The basis for developing the MSAG was the Assessor's tax base as part of the test period. In the borderline areas, a determination was made by where an individual paid taxes in a particular taxing district as to who would respond to calls.

Randy also stated that during the 60 day test period, he anticipated contacting people along the fringe areas where there might be some jurisdictional disputes or errors to call the various MSAG's in order to verify the validity of the MSAG's.

Mr. Haberer stated the police officers and firemen are going to be encouraged to make test calls into the PSAP's through a test code to determine what that display shows and verifying it is accurate.

Mr. Wilding stated a test PSAP is in place, and confirmed that every Control Office is on line, all equipment is in place and now waiting to test certain trunk lines. Mr. Wilding was pleased to announce that the total program is on schedule.

Director Maurer requested that Randy express the Board's appreciation to the PSAP Managers for their cooperation in the 911 effort.

Director Shriver suggested that an update letter be sent to the various entities involved in 911, informing them of the progress of the Board. Director Burt stated he would agree to write the letter.

Director Maurer noted that Mr. Ronald Van Gundy of Bancroft Fire Protection District was present for the meeting.

MEETING DATE

The next scheduled meeting date is February 26, 1987 at 5:30 P.M. in the Jefferson County Commissioners' Conference Room, 1700 Arapahoe Street, Golden, Colorado.


ADJOURNMENT

There being no further business to come before, this Board, the meeting was adjourned.

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Ruth A. Maurer, Chairman

ATTEST:


Will Burt, Secretary

MINUTES

E911 - EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD

MARCH 12, 1987

The Board of Directors of the E911 Emergency Telephone Service Authority Board met in the Commissioners' Hearing Room, Jefferson County Courthouse, 1700 Arapahoe Street, Golden, Colorado on March 12, 1987.

Director Maurer, Chairman, called the meeting to order at 5:30 P.M.

Present for the meeting were:

Director Ruth A. Maurer
Director Will Burt
Director Bob Shriver

Also present:

George Theophilos, Assistant County Attorney
Jeannette A. Ferris, Clerk
Randy Smith, Communications, Jefferson County
Sheriff's Department
Jim Haberer, Interested citizen
Ron Van Gundy, Bancroft Fire Department

Directors Marjorie E. Clement and Alf Gizzo, were absent.

MINUTES - January 22, 1987

Director Burt stated that on Page 2, 1st paragraph regarding the Treasurer's report of funds collected was in error. The figure of \$83,411.59 should be corrected to \$838,411.59.

On page 3, Paragraph 2 "cost" should be corrected to "cross".

Following a general discussion, Director Burt moved that the minutes of January 22, 1987 be approved as amended. Director Shriver seconded the motion. The Chairman called for a vote, the vote being all those in favor saying "Aye", opposed, none. The motion was carried by majority vote of the Emergency Telephone Service Authority Board.

RESOLUTION ETS87 -1 - Authorization and approval for Public Safety Answering Points (PSAPs) to have charges for E911-related cross connects performed and billed to the Authority Board.

George Theophilos, Assistant County Attorney, presented Resolution No. ETS87-1 to the Board for their consideration.

Following a discussion, Director Burt moved for the adoption of Resolution No. ETS87-1. Director Shriver seconded the adoption of the foregoing Resolution. The roll having been called, the vote was follows:

Director Burt	"Aye";
Director Clement	"Absent";
Director Gizzo	"Absent";
Director Maurer	"Aye";
Director Shriver	"Aye";

The Resolution was adopted by majority vote of the Emergency Telephone Service Authority Board. A copy of the Resolution is attached to these minutes.

REPORTS

Randy Smith, Communications Division, Jefferson County Sheriff's Department, reported that Mountain Bell has completed most of the wiring at all of the Answering Points. The initial draft of the MSAG has been completed and all of the discrepancies from the initial run have been corrected and sent back to U.S. West Enterprises. A second draft is anticipated within the next week.

Director Burt presented a draft of a letter updating the current status of the E911 Service in Jefferson County.

Following a discussion, the letter will be finalized to be addressed to the various entities involved.

Director Burt submitted the Jefferson 9-1-1 Revenue And Expense Projection as of March 1, 1987, a copy of which is attached to these minutes.

Director Shriver addressed the possibility of a publicity promotion to make the public aware that E911 service will be available. He state, in his opinion that perhaps the suggestion might be premature.

Jim Haberer stated that timing is very critical and that Mountain Bell may be working on the publicity promotion. If too much information is released as to the availability of the system, it could create many problems. If a citizen dials 911 too soon, the system would not be available. The goal date for the cutover is anticipated for October 1987.

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ADJOURNMENT

There being no further business to come before this Board, the meeting was adjourned.


Ruth A. Maurer, Chairman

ATTEST:


Will Burt, Secretary

EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD

APRIL 21, 1987

The Board of Directors of the E911 Emergency Telephone Service Authority Board met in the Commissioners' Conference Room, Jefferson County Courthouse, 1700 Arapahoe Street, Golden, Colorado, on Tuesday, April 21, 1987.

Director Maurer called the meeting to order at 5:30 P.M.

Present for the meeting were the following:

Director Marjorie E. Clement
Director Alf Gizzo
Director Bob Shriver
Director Ruth A. Maurer, Chairman

Also present:

George Theophilos, Assistant County Attorney
Eleanor V. Martin, Clerk
Randy Smith, Communications, Jeffco Sheriff's
Department
John Wilding, Mountain Bell
Jim Haberer, interested citizen
Chuck Lewis, Evergreen Fire Department
BRAD ~~Paul~~ Ruder, Evergreen Fire Department

Director Will Burt was absent.

MINUTES - March 12, 1987

Director Maurer declared the minutes of March 12, 1987 approved as published.

TREASURER'S REPORT

Director Shriver reported to the Board that the total amount of fees collected as of April 1, 1987 is \$1,015,599.72, representing funds accrued of \$959,524.83 and interest in the amount of \$56,074.89.

DISCUSSION

The purpose of the meeting is to consider a request from Evergreen Fire Department to order the necessary equipment needs for their PSAP for the 911 system. Previously due to the lack of facilities, they were unable to house the E911 equipment. A bond election approved last fall will now enable them to make necessary improvements to their building for the E911 equipment. Construction is anticipated for this summer.

Director Gizzo stated there are minor changes to the original request for equipment. The free standing equipment; the ANI/ALI, Selector consoles, and key telephone sets need to be console mounted.

Mr. Wilding stated that in addition to the figures quoted by Mountain Bell in August, 1985, there would be a 15 percent increase. Equipment is now purchased through the Materials Resources, Inc. and includes an automatic increase of all future equipment purchased. The equipment purchased under the present contract will not be affected.

Mr. Chuck Lewis, Evergreen Fire Department, stated the new construction specifically for this area is a new dispatch center as part of new construction of Station 2. Upgrade of the system prompted a change to the console mounting.

Director Gizzo stated that in the original request, Evergreen Fire Department asked for two 10-button key sets that could be set on a counter. Previously, the calls were dispatched from private homes and enhanced equipment at that time was needed at one location only. The station not being manned on a 24-hour basis, the minimum equipment such as the free standing equipment was needed for receiving the enhanced information and because of having no communication console at this time.

The district has grown quite rapidly and with the centralized dispatch system, the request for equipment would be in line with the present system at the new station.

Randy Smith, Communications, Sheriff's Department stated he felt the technical committee for the most part, would concur with Evergreen's request as previously approved for the City of Golden. The Board has requested that Randy meet with the technical committee for further discussion and report back to the Board with their recommendations.

John Wilding, Mountain Bell, recalculated the cost of the equipment which included the 15 percent increase, the recalculated figures being as follows:

One (1)	ANI MASTER CONTROL 4 trunk/4 position	\$ 47,679.10
One (1)	ALI Multiplexer 5 position	\$ 22,276.29
Two (2)	ANI/ALI VIDEO Display Terminals Console Mounted	\$ 2,338.86 each

Two (2)	Selector Consoles Console Mounted	\$ 1,489.43 each
One (1)	Printer	\$ 1,475.60
Two (2)	Modems	\$ 999.41 each
One (1)	Key Telephone Sets 2 30-button sets	\$

The cost of the key telephone sets will be determined pending discussion with the technical committee as to what kind of telephone set is needed. Several options are available.

Director Gizzo stated there is a possibility the Fire Department may order two ANI/ALI video display terminals, two selector consoles, two modems but purchase only one central console.

Director Maurer is of the opinion that until there is enough information on the telephone sets, a decision cannot be made for ordering the equipment. According to the Agreement, the Evergreen Fire Department is part of the system but cannot be a part of that system unless the equipment is ordered.

Discussion was held concerning whether to purchase the equipment for one or two positions. Jim Haberer urged that two positions be ordered at the same time. It will take approximately nine months to a year.

George Theophilos, Assistant County Attorney advised the Board there may be some liability should there be an unfortunate occurrence that could have been prevented if the Evergreen Fire Department had a second position. However, the decision and liability concerns rests with the Evergreen Fire Department.

After the order is placed and in service, payment will be made. Other than the cabinet, the equipment is manufactured to meet the individual needs.

In other areas, October 1, 1987 is the targeted day E911 will be in service. Evergreen will receive 911 calls but will not have the enhanced information.

Jim Haberer suggest to the Board that Director Burt run some projections to determine whether the current fee is sufficient to pay off the contract in 12 months or less. Director Maurer will contact Director Burt.

Director Maurer requested that Mr. Lewis report to his Board the concerns of this Board.

Jim Haberer offered his technical assistance if needed in the discussion with the Evergreen Fire Department.

Director Shriver inquired if an introduction to the public regarding the 911 system would be available. John Wilding stated that black and white 911 stickers are available. However, they are not reflectorized. Mountain Bell will supply these stickers. They will also be supplying coloring books for elementary school children. There will be TV and news releases, these to be conducted over a period of time.

Should the merlin system be incorporated with the 911 system, the merlin lines would have to be extended through a key equipment cabinet and terminated in the recess key as a part of the communications system; the cost of which should not be borne by this committee.

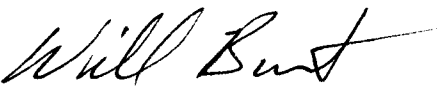
Chuck Lewis stated the Evergreen Fire Department recessed their last meeting on Friday, April 17, 1987 and to reconvene May 1st, 1987 to discuss several issues including matters pertaining to E911.

ADJOURNMENT

There being no further business to come before this Board and following the general discussion, Director Clement moved that the meeting be recessed. Director Shriver seconded the motion. The motion was carried by unanimous vote of the Board members present.


Ruth A. Maurer, Chairman

ATTEST:



Will Burt, Secretary

MINUTES OF MAY 7, 1987

The E911 Emergency Telephone Service Authority Board met in the Commissioners' Conference Room, Jefferson County Courthouse, 1700 Arapahoe Street, Golden, Colorado, on Thursday, May 7, 1987.

Director Ruth A. Maurer, Chairman, called the meeting to order at 5:30 P.M.

Present for the meeting:

Director Ruth A. Maurer, Chairman
Director Bob Shriver
Director Alf Gizzo
Director Will Burt

ALSO PRESENT:

George Theophilos, Assistant County Attorney
Eleanor V. Martin, Clerk
Randy Smith, Communications, Jefferson County
Sheriff's Department
John Wilding, Mountain Bell
Jim Haberer, interested citizen, formerly with
Mountain Bell
Brad Ruder, Evergreen Fire Department

Director Marjorie E. Clement was absent.

MINUTES - April 21, 1987

Director Maurer noted that Mr. Ruder's first name should be corrected from Paul to Brad. Thereupon, Director Gizzo moved that the minutes of April 21, 1987 be accepted. Director Shriver seconded the motion and Director Maurer declared the minutes approved as published with one correction.

DISCUSSION

Randy Smith, Communications, Jefferson County Sheriff's Department, in a memo to the Board, stated that pursuant to the request of the Board, the PSAP Manager's Committee met on April 29, 1987 to review the request by the Evergreen Fire Department for the purchase of customer promise equipment. The request was divided into two segments for consideration; customer premise equipment exclusive of key telephone sets and the key telephone sets themselves.

The first request by the Evergreen Fire Department was for the Authority Board to provide equipment for a two position answering point, even if the Evergreen Fire District Board only approved a single position dispatch center. The committee recommended the Authority Board purchase equipment for two answering positions even though one position has to be free standing. This request had unanimous support of the PSAP members present.

The second request was for the Authority Board to provide radio console mounted key telephone sets as opposed to free standing. The precedent for such an acquisition had been set by a similar purchase for the City of Golden.

The committee recommended the following:

1. That the Board purchase only the key sets, cabling and installation. If Evergreen Fire Department wishes to upgrade the system, they should be responsible for purchasing the common equipment.
2. That the Board purchase two (2) thirty button, console mounted key telephone Series 30 Call Director. (Price \$1560, cabling \$325.00, installation \$175.00 per set). If the Evergreen Fire Department wishes purchase of any sets higher in price than these sets, that they make up the difference.

Randy stated the prices he quoted for the system are the prices at which local governments would be able to obtain the equipment from AT&T. Randy also stated he was not certain what the Mountain Bell markup would be if the equipment is purchased through Mountain Bell. He was also concerned about the possibility of the equipment being phased out. He was unable to obtain a firm commitment from AT&T as to whether they would continue to manufacture that equipment. However, a verbal commitment was given by John Wilding that should the equipment be phased out and the Evergreen Fire Department has a maintenance agreement, AT&T would support the equipment as long as it is in place.

John Wilding, Mountain Bell, informed the Board that he has a commitment from AT&T that Series 30 Call Director is being manufactured in full scale application in Phoenix, Arizona and is an operational product at this time.

Director Burt reported that according to his latest analysis, he feels the request from Evergreen Fire Department can be handled financially.

Brad Ruder, Evergreen Fire Department, stated that since this Board's last meeting, the Fire District Board resolved their problems and are now ready to go with the two positions for the 911 premise equipment.

The following proposal was submitted by the Evergreen Fire Department for the

E911 equipment:

1	Ani Master Control 4 Trunk/4 Position	\$ 47,679.10	
1	Ali Multiplexer 5 Position	\$ 22,276.29	
2	ANI/ALI Video Display Terminals - Console Mounted	\$ 4,677.72	\$ 2,338.86 each
2	Selector Consoles Console Mounted	\$ 2,978.86	\$ 1,489.43 each
1	Printer	\$ 1,475.68	
2	Modems	\$ 1,998.82	\$ 999.41 each
2	Telephone Key Sets AT&T Call Director Series 30	\$ 4,120.00	\$ 2,070.00 each
	TOTAL	\$ 85,206.39	\$ 6,887.70

A question arose as to whether to go to bid or a sole source for equipment for the Evergreen Fire Department. Directors Gizzo, Maurer and Burt opted to go sole source. Director Shriver stated he had no strong opinion as long as the matter was expedited. Concern was expressed by member of this Board that a problem could arise by having too many different companies maintaining the equipment if obtained through several companies.

Mr. Wilding stated he is waiting for confirmation of prices from Mountain Bell. Once the prices are obtained, he would need a resolution authorizing the purchase of the equipment for the Evergreen Fire Department.

A motion by Director Gizzo, seconded by Director Burt to authorize the Chairman to execute a letter amending the Contract with Mountain Bell to include the equipment for the Evergreen Fire Department included in their May 4, 1987 proposal at whatever cost for the equipment, said cost not to exceed \$87,000.00, was withdrawn in order to propose a resolution to first accept Evergreen Fire Department's request for 911 equipment.

Thereupon, Director Gizzo moved that the following Resolution be adopted:

That the E911 Telephone Service Authority Board accept Evergreen Fire Department's request for PSAP premise equipment at their Bergen Park location as stated in their letter of request dated May 4, 1987.

Director Burt seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Director Alf Gizzo	- "Aye";
Director Will Burt	- "Aye";
Director Bob Shriver	- "Aye";
Director Marjorie E. Clement	- "Absent";
Director Ruth A. Maurer, Chairman	- "Aye":

The Resolution was adopted by majority vote of the Board of Directors of the E911 Telephone Service Authority Board.

Thereupon, Director Burt moved that the following Resolution be adopted:

That the Chairman of the Board of Directors of the E911 Emergency Telephone Service Authority Board be authorized to execute a letter amending the Contract with Mountain Bell to include the equipment for the Evergreen Fire Department included in their May 4, 1987 proposal at whatever the actual cost for the equipment, the cost of the equipment not to exceed \$87,000.00.

Director Gizzo seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Director Will Burt	- "Aye";
Director Alf Gizzo	- "Aye";
Director Bob Shriver	- "Aye";
Director Marjorie E. Clement	- "Absent";
Director Ruth A. Maurer, Chairman	- "Aye":

The Resolution was adopted by majority vote of the Board of Directors of the E911 Emergency Telephone Authority Board.

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ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS BOARD, THE MEETING WAS
ADJOURNED.

E911 EMERGENCY TELEPHONE SERVICE
AUTHORITY BOARD

RUTH A. MAURER, CHAIRMAN

ATTEST:



WILL BURT, SECRETARY

MINUTES OF JUNE 25, 1987

The E911 Emergency Telephone Service Authority Board met in the Commissioners Conference Room, Jefferson County Courthouse, 1700 Arapahoe Street, Golden, Colorado, on Thursday, June 25, 1987.

Director Ruth A. Maurer, Chairman, called the meeting to order at 5:30 P.M.

Present for the meeting:

Director Marjorie E. Clement
Director Alf Gizzo
Director Will Burt
Director Robert Shriver
Director Ruth A. Maurer

Also present

George Theophilos, Assistant County Attorney
Eleanor V. Martin, Clerk
Randy Smith, Communications, Sheriff's Department
John Wilding, Mountain Bell

MINUTES

Director Gizzo moved that the minutes of May 7, 1987 be approved. Director Shriver seconded the motion. The motion was carried by unanimous vote.

DISCUSSION - Financial Status of Equipment

Director Gizzo stated he had met with Director Burt regarding the financial status of the E911 equipment. He stated it was unclear to him if enough money is available to pay for the equipment and network costs, and if it will be necessary to raise the subscriber line fee.

Director Burt stated that when he prepared his analysis for revenue projection, the interest received was at a lower rate than he had anticipated and projected.

Director Maurer stated that the C.D.'s were purchased at a higher interest rate. When they were rolled over, the interest was lower.

The Board requested that Don Couch, County Treasurer be contacted and requested to prepare a projected income analysis in order to determine what the grand projected total on hand will be on or about November 1, 1987 which will be presented at the next meeting. At this time, it was decided that funds would be available without raising the fee.

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John Wilding, Mountain Bell, indicated the one time charge for network will be approximately \$765,00.

Cutover date is scheduled for October 1, 1987 with payment sometime within the middle of November, 1987.

NEW BUSINESS

Director Maurer announced that she will be leaving Colorado in mid-July. She will be teaching as a visiting Associate Professor at West Point for the next academic year. She will return to Colorado for the cutover party.

Director Maurer also stated she would resign her Chairmanship but would like to continue her status as a Member of this Board. Alf Gizzo as Chairman pro-tem will assume the position of Chairman. The Board members were in agreement.

Director Burt announced he will be leaving Jefferson County as soon as he is able to sell his home. He will be moving to Denver in order to be closer to his place of employment.

BUDGET

Director Maurer moved that the Clerk prepare a budget for E911 for 1988, to be signed by the Chairman. The Budget will be the same as 1987 except for the exclusion of budgeting for telephone of \$75.00 and publicity cost of \$2000.00 prior to cutover. The Budget will be presented to the Board of County Commissioners for their review.

Director Clement seconded the motion, with all members in favor, none opposed. The motion was carried.

CUTOVER-PARTY

A discussion was held concerning the cutover party to be held following the commencing of E911. Invitations will be sent to the various agencies who signed the Intergovernmental Agreement, the news media and members of the legislative bodies and to employees of Mountain Bell who were associated with the project. The menu planned is a light snack and a cash bar.

CHECKING ACCOUNT

The Board authorized the Clerk to contact Donald Couch, County Treasurer for the purpose of establishing a checking account in the amount of \$4,000.00 for PSAP's charges for E911 related cross connects performed and billed to the Authority Board. Signatures of all checks should be signed by the Chairman and the Treasurer of the E911 Authority Board.

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ADJOURNMENT-

There being no further business to come before this Board, the meeting was adjourned.

Chairman

ATTEST:

Will Burt

Secretary