



AGENDA

PPRCN Board Meeting

April 3, 2019

1. **Welcome / Introductions**
2. **Adoption of the Agenda**
3. **Open User Agency Forum**
4. **Service Provider and Advisory Committee Reports**
 - a. Report from Motorola's System Maintenance Manager – Susan Towns
 - b. PPRCN Users' Council
 - c. Pikes Peak Fire Chiefs Council – Michael Henley
 - d. Governance Committee – Steven Dubay
5. **Review / Approval of Meeting Minutes**
 - a. January 9, 2019
 - b. March 6, 2019
6. **Review of Financial Reports and Budgets**
 - a. 2018 – 2022 Income and Operations Expenses Forecast
7. **Old Business**
 - a. PUP Update (Woodland Park, Mt. Pittsburg, Truckton, Calhan, Swank)
 - b. Site and Infrastructure Maintenance Contract Update
 - c. JL Field / CSU Update – Michael Myers
8. **New Business**
 - a. Notification of Appointment of PPRCN Board Member / Proxies
 - PPRCN Board Member / Proxy List
 - Secretary / Treasurer Board Officer Position
 - b. Discussion on Generator Replacement OpEx vs. CapEx
 - c. 2020 PPRCN User Fees
 - d. PPRCN System Report – March 13, 2019 Blizzard
 - e. Proposed Infrastructure Site Visit – May 1, 2019
9. **PPRCN Board Member Observations and Comments**

Next meeting:

Schedule: TBA

Location: E-911 Building – 2350 Airport Rd.

10. **Adjourn**