

GRAND JUNCTION EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD

GRAND JUNCTION REGIONAL COMMUNICATION CENTER BOARD

A JOINT RESOLUTION DESIGNATING THE LOCATION FOR THE POSTING OF THE NOTICES OF MEETINGS, OF THE GRAND JUNCTION EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD AND THE GRAND JUNCTION REGIONAL COMMUNICATION CENTER BOARD, ESTABLISHING THE 2023-2024 MEETING SCHEDULE, AND ESTABLISHING THE PROCEDURE FOR CALLING OF SPECIAL MEETINGS FOR THE BOARDS

Recitals.

In 1989, the City of Grand Junction, Mesa County, the City of Fruita, the Town of Palisade, Clifton Fire Protection District and others signed an intergovernmental agreement, which established the Grand Junction Emergency Telephone Services Authority Board (Authority). The formation of the Authority provided for the imposition of a surcharge to fund the equipment needs for the continued operation of emergency telephone services in Mesa County.

Since 1989 the City has operated the communication center under the name of the Grand Junction Regional Communication Center (GJRCC) and has continuously provided dispatching and 911 services since that time.

In 1997 the successors to the formation of the Authority entered into an Intergovernmental Agreement (Agreement), which Agreement, among other things, describes the relationship between the City and the other agencies that utilize the GJRCC for enhanced 911 service and telecommunications for law enforcement, fire, and emergency medical responders. The Agreement created a six-person board (GJRCC Board).

The Agreement further provides that the GJRCC Board will meet a minimum of three times per year with a meeting each June to discuss cost allocation methods, formulas, and any changes to the same; a meeting in September to review the GJRCC's proposed budget for the ensuing years; and a meeting in January to conduct miscellaneous business.

The Authority and the GJRCC Board by and with this resolution do establish and adopt the following as the process for the Authority and the GJRCC Board to provide notice of the dates of the June and September 2023 meetings and the January 2024 meeting. According to Colorado law full and timely notice shall be deemed to have been given if the notice of a meeting is posted in a designated public place no less than 24 hours prior to the holding of the meeting. With this resolution the Authority and the GJRCC Board designate the means for posting of meeting notices. Colorado law permits meeting notices to be posted online. Full and timely notice of a meeting is presumed if the notice, with specific agenda information, is posted no less than twenty-four hours prior to holding the meeting on a public website.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS OF THE GRAND JUNCTION EMERGENCY TELEPHONE SERVICES AUTHORITY AND THE GRAND JUNCTION REGIONAL COMMUNICATION CENTER THAT:

1. The Notice of Meetings for the Authority and the GJRCC Board shall be posted on the City of Grand Junction's website www.gjcity.org. If an event, such as a power outage or disruption in internet service, occurs that prevents the public from accessing the notice(s) online, the public notice board in Grand Junction City Hall, 250 N. 5th Street, Grand Junction, Colorado, is designated as the official posting location for the duration of the disruption event.
2. The regularly scheduled meetings of the Authority and the GJRCC Board for 2023 will be held June 20, 2023, September 5, 2023, and September 19, 2023, and January 23, 2024. Thereafter the regular meetings of the Authority and the GJRCC Boards will be held on the third Tuesday of each June, the first and third Tuesdays of each September and the fourth Tuesday of each January. The exact dates, times and locations of meetings will be posted as provided in paragraph 1 hereof or as in any successive resolution(s).

Additional meetings may be scheduled as necessary and as determined by the Authority and/or the GJRCC Board. Notification for any meeting and/or change in the meeting schedule will be provided according to applicable law.

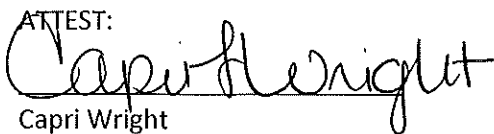
3. Special meetings may be called by chair of the Authority and/or the chair of the GJRCC Board for any purpose and notification of such meeting(s) shall be posted no less than twenty-four hours prior to any meeting. Each member of the Authority and the GJRCC Board shall be notified by e-mail of any special meeting at least twenty-four hours in advance.

Read and approved by the members of the Authority and the GJRCC Board this 20th day of June 2023.



Matt Smith
Authority and Board Chair

ATTEST:



Capri Wright
Authority and Board Secretary