



WORK SESSION AGENDA
WESTERN COLORADO REGIONAL DISPATCH CENTER
Monday, September 9, 2019
1:30 p.m. in the Centennial Conference Room
Located in the Montrose City Annex Building, 433 S 1st Street,
Montrose CO 81401
Conference Bridge: 1-315-992-6068, PIN: 173 699 961#

1. EXECUTIVE DIRECTOR UPDATE: MANDY STOLLSTEIMER
 - a. Operational Update
 - b. Staffing
 - c. 2019 Budget Projections
2. METSA & WESTCO FUNDING IGA
3. WESTCO EMD PROGRAM
4. COLORADO STATE PATROL IGA
5. METSA BILL OF SALE
6. PROFESSIONAL SERVICE AGREEMENT
7. 2018 FINANCIAL AUDIT
8. FINAL 2020 BUDGET PRESENTATION
9. EXECUTIVE DIRECTOR ANNUAL EVALUATION
10. BOARD OPEN DISSCUSSION
11. ADJOURNMENT