

## **Park County Broadband Advisory Board Minutes**

Date/Time: August 12, 2019, 10:00 a.m. to Noon

**Location: Fairplay Community Center  
880 Bogue Street**

Chairman, John Carr     Vice-Chair., Ron Rose     Sec., Pat Shepard  
 Vacant                     Gene Stanley                     Louis Gonzalez  
 Bill Betz                     Mike Joffe                     Jesse Mair

Additional attendees: Commissioner Brazell, Christopher Byram, Pam and Randy Hunt, and Alex Telthorst; Dr Fitting stopped in to give update on SPHD

### OLD BUSINESS:

1. Park County DOLA Grant and/or Project Updates including Zebulon  
Zebulon: radios installed and tested—ready to go; site is complete. Solar panels are going up and should be all set within next couple weeks. County is all set once the power is complete.

RIS was down due to lightning strike as of last Tues.; PCCC tower was also subject to lightning strike.

2. Update re: Lake George Plan  
RFP's have not yet been released. As long as the CTN funding comes through and County funding—we should still be on for summer 2020. Both the Forest Service Hut and Fire Department have been included in the project that will go to RFP

Discussion followed about extensions of the County network to include Fairplay water treatment and in Bailey Search and Rescue

3. Any further information re: CDOT  
Meeting with regional representative on Friday after our last PCBAB resulted in an opportunity for a conference call today 11am-noon to get further info.
4. Follow-up on South Park Health District—Alex provided his contact info for Dr. Fitting to share with Health One since the clinic will have tele-med and digital x-ray

5. Follow-up on Regional Broadband Planning—conference call today: this will follow today's PCBAB meeting
6. Follow-up on changes to PCBAB structure—discussion about John Carr's presentation to BOCC regarding rewriting by-laws to reduce size of board and develop structure.

#### NEW BUSINESS:

Per Mike Brazell, after this meeting today, there will be a drive through Burland with SPT to document poles, trees, topography (hills). There will be video created to show findings.

Discussion followed about grant process at the State level.

ComNet development for Harris Park has been pushed back to November.

Cell Tower (T-Mobile) on Kenosha is up.

1. Carrier updates (Century Link; South Park Telephone; RIS; Eagle Net/Zayo; ComNet; Verizon; High Country Internet; Affiniti, Neteo; T-Mobile; others)

No carriers present

2. Other items? (Vendors and public welcome to contribute)

Question from attendee regarding ability to make Verizon calls, particularly if there is a 911 need. Discussion followed about products like those from Magic Jack.

Meeting adjourned at 11:02am

Respectfully submitted,  
Pat Shepard  
PCBAB Secretary

NEXT MEETING: MONDAY, September 9, 2019