

Park County Broadband Advisory Board Agenda

Date/Time: November 4, 2019, 10:00 a.m. to Noon

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

√_Chairman, John Carr	√_Vice-Chair., Ron Rose	√_Sec., Pat Shepard
__Kelly Belsher, IT	__Gene Stanley	√_Louis Gonzalez
__Bill Betz	__Mike Joffe	__Jesse Mair

Others in attendance: Alex Telthorst (by phone); Ryan Smith-NETEO; Briann Stepanich-NETEO

OLD BUSINESS:

1. Park County Updates including Zebulon

Alex met w/Tom E. who then met with RIS. Apparently, there are some business challenges with RIS. Park County helped get the solar panels to the site. A letter was drafted advising the contract terms need to be met. The solar needs to be installed, and then the radios need to be powered up and configured. These are the final steps with regard to the grant completion. There will still be work to be done, but the grant should be satisfied. If the road is too difficult up to Zebulon, Timm from Parkco can help with the track-vehicle.

2. Update re: Lake George Plan

There was a meeting with Alex, Tom, Kelly, Christopher, Waclaw; this was to discuss open items. There will be a meeting for the PCBAB to speak to the BOCC. Through these meetings, the value and importance of this Lake George project should become clear to all. The BOCC accepts public comment on the 2020 Proposed Budget Nov 14 at their regular meeting.

3. Follow-up on changes to PCBAB structure-no update

4. Update from NETEO: Ryan—a couple projects going on in Park County; some are not available for comment at this time; however, Friendship Village will move forward with fiber-to-the-home (not hybrid).

NEW BUSINESS:

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

ComNet is moving forward this month to upgrade Harris Park. New 35ft pole is going up next to existing pole at Old Corral Rd. for hanging the radio/microwave equipment. Equipment will have to be removed from the old tower and moved to the new tower when the new tower is installed. Harris Park has no County involvement regarding the tower. This actually is two projects—County is involved with backhaul part of this project and the ROW part of the pole going up, but the tower is not County, it's ComNet.

There was a meeting with the Regional Broadband group for the updated regional plan. There should be a final document forthcoming; then Alex can give a more formal presentation. Park County is part of the Upper Arkansas Council of Governments for Broadband; otherwise, Park County is part of the Pikes Peak COG.

2. Other items? (Vendors and public welcome to contribute)
None at this time

Meeting adjourned and was followed by informal discussion.

NEXT MEETING: MONDAY, December 9, 2019