OLD BUSINESS:

1. Park County DOLA Grant and/or Project Updates
   Zebulon—about another month before radios can be hung up there and to work on the permanent solar

2. Update re: Lake George Plan
   At the BOCC work session, PCBAB presented updates—one Commissioner expressed concern about budget, one was undecided, one supports the project. After the meeting, it was possible to clarify that the funding would not have to come about until the 2020 budget.
   In Lake George, Alex’s company responded to the RFP, and he has been working with the anchor institutions including the Forest Service.
   By June, we will know if USAC is considering funding for this project for Feb 2020.

3. Town of Fairplay update: related to water treatment plant; Fairplay is looking into digging their own trench
   Town of Fairplay bought 501 Main Street

4. Sr. Center Update: 25 x 25 fiber from SPT coming to South Park Senior Center; possibly this could make it easier for the Health Clinic to get service

5. Any further information re: CDOT—Thursday of this week is a regional meeting to update regional broadband plan; otherwise no further CDOT info
   From the regional meeting: Custer County has put together a build plan for a multi-tower project using both State and Federal funding. Park,
Fremont, Chaffee, Custer, and Lake Counties are the members of this regional plan.

6. Further information on potential panel at Mountain Connect—will need to plan this for next year unless Comp tickets can be provided. This will be at Keystone

7. Follow-up on South Park Health District: Alex will attend their meeting this week
8. Question about the new bus stops: Bustang and Summit Stage—these are separate issues under development

NEW BUSINESS:

1. Carrier updates (Century Link; South Park Telephone; RIS; Eagle Net/Zayo; ComNet; Verizon; High Country Internet; Affiniti, Neteo; T-Mobile; others) 
   Guest today from Contour looking at offering services through new availability that should be out by year’s end; presently they are using ViaSat with 25 Mbps
   There will be new towers: one on Sacramento but ATT is applying for these relative to First Net emergency services support

2. Other items? (Vendors and public welcome to contribute)
   Another guest: home-based internet business for prepared meals; currently they use Via-Sat at $200 per month. Send-a-meal.com
   Discussion continued around new technologies—Low-earth orbit satellite services coming up
   Broadband Deployment Board: new round will start in July
   Metrics: how do you measure the area applicant’s plan will serve? So, be aware this will be coming into play
   Delta-Montrose electric checked speeds in areas demonstrating that a lot of capacity information was inaccurate. Due to projects where more than one provider has a presence, a third cycle may develop for an appeals process.
   Of the existing two cycles, there is $5 million on the table each grant cycle.

IREA meeting last week; Commissioner Brazell and David Shipley attended. The interest on the part of IREA seemed low to moderate regarding joint projects. The question comes down to ‘What does public-
private partnership mean?’ With a non-disclosure agreement in place, there can be more detailed engineering on a location to hopefully put in fiber-to-the-home.

Question was asked about EXCEL power with regard to southern part of County—it’s a lot different than the IREA issue.

Small pole placement in County Right of Ways, recently went through FCC. Established rules for these poles.

Courtney update: evaluates more remote sites, like Walden—State Forest State Park. Silverton needs service at avalanche center.

Brief update about ARISS program—Park County youth will speak with American Astronaut Nick Hague next week—details will be on County website and blasted out as a postscript for the PCBAB minutes

Meeting adjourned 11:28am

NEXT MEETING: MONDAY, May 13, 2019

Respectfully submitted,
Pat Shepard, PCBAB Secretary