OLD BUSINESS:

1. Park County DOLA Grant and/or Project Updates
   SPT has leased additional fiber for connectivity for the Rec center. At the school, there is a private business on campus that will have connectivity from SPT (SPT will lease fiber from the County).

   Sr Center went with SPT.

   BGCHR has County connectivity.

   Fairplay Town Hall has received all the information/proposal; there has not been a response.

2. Update re: Lake George Plan
   E-rate consultant from Lake George Charter School will assist with process to utilize Category 2 funding and Category 1 to get the fiber project to the school. This project could be in place and up and running by August 2020.

3. Mammoth is swapping out their gear at the Bailey CNF to upgrade on May 23rd so they can lease some capacity from the County and run to Harris Park. There will be a two-hour outage at the Library and at the school during the evening hours.

4. Alma—still waiting for break in weather for Mark Ray to be able to work up at Zebulon. Everything is ready to go for when the weather breaks; there was about a foot of snow last week.

   Nothing further on pole for Placer Valley

5. Only project that might make sense after Lake George, would be the possibility of county-wide tower/pole. It would be good for the PCBAB to consider if this is a possibility unless it just needs to be a circumstance where the affected residents work through the process to get access.
6. There are still three companies (NETEO, ALLO, and SPT) showing interest in further development in the Bailey area to reach out to homeowners. NETEO is in Burland, and will be moving toward Harris Park. They are also in Friendship Ranch.

7. RFP is out for the regional broadband plan to be updated. The consultant from that process will be invited to come to this (PCBAB) meeting.

8. Any further information re: CDOT (from the above process/project) The approach would be to seek help from CDOT as a region.

9. Further information re: Mountain Connect: Alex has asked them for a couple of ‘comp’ passes. Conference is third week of June. Industry and community come together with a lot of information shared.

10. Follow-up on South Park Health District—Alex has not been to their board meeting because he has been out of town

NEW BUSINESS:

1. Carrier updates (Century Link; South Park Telephone; RIS; Eagle Net/Zayo; ComNet; Verizon; High Country Internet; Affiniti, Neteo; T-Mobile; others)  
   (Ryan Smith presented) NETEO is working on a hybrid project model: running fiber where possible and then wireless, microwave POPs.

2. Other items? (Vendors and public welcome to contribute)  
   Question from John Carr to Gene Stanley from EOM regarding First Net: Would this be an opportunity for improved services in Park County? There will be more towers. (Alex was made aware of the Forest Service approval for AT&T to put up First Net Tower on Sacramento.) Gene’s ‘take’ on the First Net is a little lukewarm, while the Platte Canyon Fire group is pretty excited about the First Net build/project.

   Meeting adjourned at 11:31am

NEXT MEETING: MONDAY, June 10, 2019

Respectfully submitted,
Pat Shepard
PCBAB Secretary