



Monday, February 27, 2023

Special Meeting of The Santa Fe Regional Emergency Communications Center Board of Directors 10:00 a.m.

Second Amended Agenda.

This Meeting will be held at the Agua Fria Room number 2403 on the second floor of the Santa Fe County Managers Office, located at 102 Grant Avenue, Santa Fe, NM 87501

**Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2480 100 2163 and password skUppUNk243 to participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com>.
(RECC) SF Regional Communications Center Bd**

1. Opening Business

- A. Call to Order - 10:00 a.m.
- B. Roll Call
- C. Approval of Agenda

2. Action Items

- A. Review and approval of FY24 annual operating budget in the amount \$1,867,660 to include annual capital purchase requests by City, County and Town of Edgewood in the amount of \$463,000.00 (Roberto Lujan)
- B. Request for approval to increase the amount of the RECC Design-Build Contract with Jaynes Corporation from The RECC fund balance account in the amount of \$544,778.00 (Phillip Montano and Elias Bernardino) Enter to Save / Escape to Cancel

3. Matters From Director Lujan

- A. RECC Third Party Assessment (Elias Bernardino and Roberto Lujan)

4. Concluding Business

- A. Adjournment