



CHITTENDEN COUNTY PUBLIC SAFETY AUTHORITY
Board of Directors Meeting
February 25, 2019, 8:00-10:00am
Colchester Town Hall, 781 Blakely Road
Outer Bay Conference Room

AGENDA

1. **Call to Order**
2. **Agenda Approval**
3. **Public Comment**
4. **Approval of Minutes from 2/12/19**
5. **Treasurer's Report on Payments / Monthly Financial Report: Board Acceptance**
6. **Introduction and discussion with IXP Consultants**
7. **Next Meetings:**
 - Monday March 25th 8:00-9:30AM Colchester Town Offices, Third Floor Outer Bay Room
 - Monday April 29th 8:00-9:30AM Colchester Town Offices, Third Floor Outer Bay Room
8. **Executive Session: (if needed)**
9. **Adjournment**