

Fiber Optic Executive Committee regular meeting

Zoom Webinar Thursday, March 9, 2023, 2 – 4:00 p.m.

Committee members:

Reuben Bergsten – Town of Estes Park Chad Crager - City of Fort Collins Dennis Pappas - City of Longmont

Kevin Gertig - City of Loveland Jason Frisbie - Platte River

Call to order

- 1. Welcome attendees Jason Frisbie
 - a. Minutes of the regular meeting of June 23, 2022

Motion to approve

Long-haul fiber

- 2. Draft Long-haul Fiber Use Policy
- 3. Long-haul funds expenditures
 - a. CTC Technology & Energy fees
 - b. Ken Fellman fees
 - c. Front Range Internet, Inc. (FRII) legal expenses

Strategic discussion

- 4. Fiber rate increases and customer outreach
- 5. Long-haul east cable rebuild (Platte River and long-haul funds?)
- 6. FRII legal update
- 7. WAPA
- 8. Larimer County

Fiber activity updates

- 9. Town of Estes Park
- 10. City of Fort Collins
- 11. City of Loveland
- 12. City of Longmont
- 13. Platte River Power Authority

Adjournment

14. Closing comments – Jason Frisbie

Motion to approve Motion to approve