

Fiber Optic Executive Committee Meeting

Virtual only
Monday, April 8, 2024, 1 p.m.

Call to order

1. Approval of the Minutes of the March 9, 2023 meeting *Motion to approve*

Long-haul fiber

2. Approval of the Long-haul Fiber Use Policy *Motion to approve*
3. First Amendment to the Intergovernmental Agreement for Fiber Management
Motion to recommend approval

Strategic discussions

- Long-haul east cable rebuild update
- WAPA (Loveland to Estes Park rebuild)
- Fiber leases update

Fiber optic activity updates

- Town of Estes Park
- City of Fort Collins
- City of Loveland
- City of Longmont
- Platte River Power Authority

Adjournment