

Fiber Optic Executive Committee Meeting

Virtual only

Thursday, July 11, 2024, 1 p.m.

Call to order

1. Approval of the Minutes of the April 8, 2024

Motion to approve

Long-haul fiber

2. Technical Committee update
 - a. Committee overview (confirm designated members)
 - b. Roles and responsibilities
 - Design drawings
 - As-builts
 - Off-hour splicing

3. Approval of the Long-haul Fiber Use Policy

Motion to approve

4. First Amendment to the Intergovernmental Agreement for Fiber Management update

Strategic discussions

- Project updates

Fiber optic activity updates

- Town of Estes Park
- City of Fort Collins
- City of Loveland
- City of Longmont

Adjournment