



**2019 Annual Membership Meeting Agenda
September 17, 2019
Denver Marriott West
1717 Denver West Marriott Blvd
Golden, CO 80401**

Colorado 811 Information:
J.D. Maniscalco, CEO, 303-888-6663, jdman@co811.org
Jennifer Wilson, Executive Assistant, 720-708-8471, jwilson@co811.org

This agenda is not final and is subject to change

Annual Meeting called by:	Jim Hanson
Facilitator – Board Chair	Jim Hanson
Recording Secretary:	Jennifer Wilson
11:00 a.m. - 12:00 p.m. – Registration, Meet & Greet, Lunch	
12:00 a.m. - 2:00 p.m. – Annual Meeting	
A. Welcome – Chairman’s address	Jim Hanson
B. Acknowledgement of Guest Self-Introductions	Jim Hanson
C. Roll Call Board of Directors	Tony Cocozzella
D. Financial Report	Cody O’Neil
E. Chief Executive Officer	J.D. Maniscalco
a. Highlights of 2018-2019	
F. Director of Operations	Jose Espino
G. Member Services Administrator	Carla Sanchez
H. Marketing & Communications Administrator	Whitney Nichols
I. Director of Information Technology	Juan Ruiz
J. Director of Damage Prevention	Marty Mead
i. Unsung Hero Award	
K. 2019-2020 Board of Director Election	Tony Cocozzella
a. Electric Distribution - Currently held by Eric Kirkpatrick, Xcel Energy	
b. Cable Television - Currently held by: Frank Trujillo, Comcast	
c. Electric Cooperative – Currently held by: Cody O’Neil, Holy Cross	
d. Communications - Currently held by: Tom Sturmer, CenturyLink	
e. Government – Currently held by: Ted Jensen, Larimer County Road	
f. Gas Distribution – Out of Sequence – Currently held by: Bill Stephens, Black Hills Energy	
g. Tier Two - Currently held by: Eddie Hernandez, Denver Water	
h. Excavator Director - Currently held by: Toni Pascal, Pascal Construction Company	
L. Colorado Safety Commission – Excavator Election Results	
a. New Excavator Representative	Tony Cocozzella