



2020 Annual Membership Meeting Agenda

September 15, 2020

9:00 a.m. – 10:30 a.m.

Virtual Meeting

<https://webinar.ringcentral.com/j/1480383391>

Colorado 811 Information:

J.D. Maniscalco, CEO, 303-888-6663, jdman@co811.org

Jennifer Wilson, Executive Assistant, 720-708-8471, jwilson@co811.org

Annual Meeting called by:	Toni Pascal
Facilitator – Board Chair	Toni Pascal
Recording Secretary:	Jennifer Wilson
9:00 a.m. - 10:30 a.m. – Annual Meeting	
A. Welcome – Chairperson’s address	Toni Pascal
B. Roll Call Board of Directors	Tony Cocozzella
C. Financial Report	Cody O’Neil
D. Colorado 811 Staff Video Highlights of 2020	
a. CEO	J.D. Maniscalco
b. Vice President of Operations	Jose Espino
c. Director of Information Technology	Juan Ruiz
d. Director of Member Relations	Carla Sanchez
e. Director of Damage Prevention	Marty Mead
f. Marketing & Communications Administrator	Whitney Nichols
g. Human Resources Administrator	Jackie McClure
E. Awards – Colorado 811 Recognition	J.D. Maniscalco
F. 2020-2021 Board of Director Election	Tony Cocozzella
a. Water & Sanitation – Nominee	
i. Tony Cocozzella - Platte Canyon Water & Sanitation District	
b. Gas Distribution – Nominees	
i. Bill Stephens - Black Hills Energy	
ii. Ken Fogle – Atmos Energy	
c. Gas Transmission – Nominee	
i. Chuck Snare, Tallgrass Energy	
d. Liquid Pipeline – Nominee	
i. John Beacom	
e. Excavator Director - Nominee	
i. Toni Pascal – Pascal Construction Company	
G. Underground Damage Prevention Safety Commission – Excavator Election Results	
H. Approval of Bylaw Modifications - Elimination of Tier Two Member Class & Tier Two Director	
I. Approval of Articles of Incorporation Modifications	
J. Q&A’s/Open Discussion	J.D. Maniscalco