

AGENDA AND NOTICE OF MEETING  
CITY OF HIGHLAND  
TELECOMMUNICATIONS ADVISORY BOARD

CITY HALL  
1115 BROADWAY  
MONDAY, MARCH 11, 2013  
7:00 P.M.

ROLL CALL:

Members Present: Chairman George Marron, Vice Chairman Jon Boulanger, Board Member Sharon Rusteberg

Additional Attendees: HCS Director Dan Kennedy, Councilman Neill Nicolaides, City staff members Tracey Robinson and Rebecca Casper

CALL TO ORDER:

Chairman Marron called the meeting to order at 7:06 p.m.

MINUTES:

Rusteberg made a motion to approve minutes from the February 11, 2013 meeting. Marron seconded the motion.

**Reports**

A. List of Customer Sign Up and Installs

Dan Kennedy reported that HCS now has 1,200 customers. This includes MDU project with Terra Properties and Frey Properties. Kennedy reported that the churn rate is currently .5 % per month. There will be an upcoming meeting for the HCS budget. Currently with marketing, HCS is averaging 15 customers per week. This will allow HCS to meet its goal.

ADJOURNMENT:

Marron entertained a motion to adjourn the meeting. Rusteberg seconded the motion. Meeting adjourned at 7:08 p.m. Next Telecomm Advisory Board meeting will be April 8, 2013.