



Date: Thursday, October 15, 2020 Time: 2:00 PM - 4:00 PM
 Location: Teleconference – not in-person meeting due to COVID19 Chair: Sheriff Steve Nowlin
Vice-Chair: ADA Jess Redman

Registration: Zoom Meet Conference Link <https://zoom.us/meeting/register/tJAkdu-uqD4jHtdoeJxqQZYCGvBzd-ab90dF>
 CDPS Rulemaking Webpage: <https://www.colorado.gov/pacific/publicsafety/rules-and-regulations-6>

AGENDA

- 2:00 PM Call to Order**
- (I) Introductions Sheriff Nowlin
 - (A) Agenda Amendments Sheriff Nowlin
 - (I) Public Comments Sheriff Nowlin
- 2:05 PM Public Hearing on Rules Changes to 8 CCR 1507-50**
- (I) Opening Remarks Director Hilkey
 - (I) Reading of the Proposed Rules Changes Sheriff Nowlin
 - (I) Public Comments and Questions Sheriff Nowlin
 - (A) Recommendation CATPA Board
- 2:45 PM Future Funding of CMATT Discussion**
- (A) CMATT Board Concerns Cmdr. Greenwell
- 3:15 PM Standing Business**
- (A) Approval of August 20, 2020 CATPA Board Meeting Minutes Sheriff Nowlin
 - (A) CATPA Financial Reports Robert Force
 - (A) FY 2020 Year End Finance Report
 - Assessments, Payments, Grant Awards, Grant Expenditures & End Fund Balance
 - (A) FY 2021 Year-to-Date Finance Report
 - Assessments, Payments, Grant Awards, Grant Expenditures
 - (I) Grant Project Briefing Reports Kenya Lyons
 - (I) FY 2020 Grant Projects Closing Reports
 - (I) FY 2021 Grant Projects Update
 - Commerce City Collaboration for Change
 - The Alliance
 - (I) FY 2021 Modification Requests Kenya Lyons
- 3:30 PM Old Business**
- (I) Update on Replacement for Board Vacancy Robert Force
 - (I) Multi-State ATPA Meeting (10/13/2020) Robert Force
- 3:45 PM New Business**
- (I) Pamela Hackbarth’s Move to North Carolina Robert Force
- 3:55 PM Unfinished Business**
- (A) Next Meeting:
 Thursday, **December 10, 2020 @ 2:00 PM – 4:00 PM (Note: This is the 2nd Thursday of the month)**
- 4:00 PM Adjourn**

(A) =Action Items (I) Information Items

Public comment on board meeting agenda items is welcome. Please sign up on speaker sign-up sheet upon entering the CATPA Board meeting room.

Note: All programs, services and activities of the Colorado Automobile Theft Prevention Authority Board are operated in compliance with the Americans with Disabilities Act. To assure that we can meet your needs, please notify us of your request for services at least seven business days prior to the scheduled event by contacting CATPA at 303-239-4560.

CATPA BOARD OF DIRECTORS

- Sheriff Steve Nowlin, Chair • Jess Redman, Vice Chair • Lieutenant Colonel Barry Bratt, Member • Tonia Rumer, Member • Jason Juarez, Member
 • Cory Amend, Member • Robert Pace, Member • Amy Taylor, Member • Toren Mushovic-Evers, Member • Chief Clinton Nichols, Member • Vacant Member