

COLORADO TELECOMMUNICATIONS ASSOCIATION

**21st ANNUAL WINTER MEETING
WARWICK HOTEL - DENVER**

**February 23, 2010
4:30 p.m., MST**

BUSINESS MEETING AGENDA

- 1. Call to order by President Kevin Felty**
- 2. Roll call, determination of quorum**
- 3. Read and Approve Notice of 2010 Meeting
Read and Approve Minutes of 2009 Annual Meeting**
- 4. Summing up 2009 – Kevin Felty**
- 5. Presentation of 2009 CTA Financial Report, 2009 CTAPAC
Report, and 2010 CTA Budget – Pete Kirchhof**
- 6. Report of Nominating Committee and Election of Three
CTA Directors – President Kevin Felty**
- 7. Call for New or Additional Business Not Set Out in this
Agenda**
- 8. If None, Adjournment**