



**UNCC**  
UTILITY NOTIFICATION  
CENTER OF COLORADO

**2010 Annual Membership Meeting  
September 21, 2010  
UNCC Headquarters  
16361 Table Mountain Parkway  
Golden, Colorado 80403**

**UNCC Information:**

**J.D. Maniscalco, Executive Director, 303.205.6301, [jdman@uncc.org](mailto:jdman@uncc.org)**

Annual Meeting called by:  
Facilitator – Board Chair  
Recording Secretary:

Board of Directors  
Darrel Vanhooser  
Christine Miller

11:30 a.m. - 11:45 a.m. - Registration  
11:45 a.m. - 12:15 p.m. - Lunch  
12:15 p.m. - 1:30 p.m. – Annual Meeting

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|---|----------------------|
| A. Welcome – Chairman’s address                 | Darrel Vanhooser     |
| B. Acknowledgement of guests self introductions | Darrel Vanhooser     |
| C. Roll Call Board of Directors                 | Todd Petry           |
| D. Financial Report                             | Toni Taylor          |
| E. Bylaw Modifications                          | David DiGiacomo      |
| a. Excavator Director Modifications             |                      |
| F. Excavator Director Modifications Approval    | Darrel Vanhooser     |
| G. Executive Director Report                    | J.D. Maniscalco      |
| a. Highlights of 2009-2010                      |                      |
| i. State of Organization                        |                      |
| H. 2008-2009 Board of Director Election results | Todd Petry/C. Miller |
| a. Gas Distribution                             |                      |
| b. Gas Transmission                             |                      |
| c. Liquid Pipeline                              |                      |
| d. Water-Sewer                                  |                      |
| e. Tier Two                                     |                      |
| I. Adjournment                                  |                      |