



Boulder Junction High Speed Broadband Expansion Committee Agenda  
TUESDAY SEPTEMBER 14, 2021  
10:00 am  
Virtual Meeting Utilizing ZOOM and Teleconference\*\*

THE TOWN OF BOULDER JUNCTION IS HOLDING ITS HIGH SPEED BROADBAND COMMITTEE MEETING VIRTUALLY TO PROTECT OUR COMMUNITY FROM COVID-19.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83544861272?pwd=WEdvTkRUK053Rk0yNEExKKzRqOVRDUT09>

Meeting ID: 835 4486 1272

Passcode: 616113

AGENDA

- 1) CALL TO ORDER/ ROLL CALL
- 2) APPROVAL OF THE AGENDA (discussion & possible action)
- 3) APPROVAL OF APRIL 29, 2021 AND AUGUST 12, 2021 MEETING MINUTES (discussion & possible action)
- 4) WELCOME GUEST(S): At this time guest(s) may address the committee regarding Agenda items.
- 5) UNFINISHED BUSINESS (discussion & possible action)
  - A) Update on Phase 1
  - B) Update on Phase 2
  - C) Discussion on private easement concerns
  - D) Community Information Meetings (Consumers and Small Businesses)
  - E) Private grant and fundraising opportunities
- 6) NEW BUSINESS (discussion & possible action)
  - A) Consideration of High Speed Broadband Project Phase 2 Contract between Lumen Technologies and the Town of Boulder Junction

- 7) REQUEST FOR FUTURE AGENDA ITEM (no discussion & no possible action)
- 8) CONFIRM DATE, TIME AND LOCATION OF NEXT MEETING (discussion & possible action)
- 9) ADJOURN (discussion & possible action)

A quorum of town board or other town committee members may be in attendance at this virtual meeting for information gathering purposes only and only Highspeed Broadband Expansion Committee action will be taken at this meeting.

Posted by Clerk/Treasurer Daniel Driscoll on behalf of Committee Chairman James Galloway.

Postings: Official: Community Center and Website: [www.townofboulderjunction.org](http://www.townofboulderjunction.org)  
Courtesy: Hogan's General Store

**\*\* PLEASE NOTE THIS MEETING IS BEING CONDUCTED USING ZOOM AND TELECONFERENCE TECHNOLOGY.**

**\*\* PLEASE CONTACT THE TOWN CLERK (715-385-2220) IN THE EVENT YOU DO NOT HAVE ACCESS TO A COMPUTER AND A TELEPHONE AND YOU DESIRE TO PARTICIPATE IN THIS MEETING.**