



2350 Airport Road | Colorado Springs, CO | 80910
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**Authority Regular Session
El Paso – Teller County 9-1-1
2350 Airport Road
Colorado Springs, CO 80910
January 22, 2020, 1:00 PM**

- 1) Call to Order
- 2) **VOTE.** Act on requests of Authority Members who have asked to be excused.
- 3) Introductions:
- 4) Public to be Heard: (Any item not on the agenda).
- 5) **VOTE.** Consent Calendar: **These items will be acted on as a whole, unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.**
 - A. Approve the minutes of the November 20, 2019 Authority Meeting.
 - B. Ratify – Approve the December 2019 Financial Statement and authorize payment of the monthly bills.
 - C. Ratify – The CEO is hereby appointed Budget Officer for the year 2020.
 - D. Ratify – The Custodian of Record for the 2020 records shall be the CEO and all records shall be stored at 2350 Airport Road, Colorado Springs, Colorado, 80910.
 - E. Ratify – The CEO is hereby appointed Safety Officer for the year 2020.
 - F. Ratify – The locations for posting the agenda for Authority meetings are: Teller County Sheriff's Office, 9-1-1 Administrative building and the 9-1-1 website.
 - G. Approve the January 2020 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
 - A. Resolution 20-01, *A RESOLUTION HONORING ROBIN LINDBERG OF THE WOODLAND PARK POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE FOURTH QUARTER 2019.*
 - B. Resolution 20-02, *A RESOLUTION HONORING BRENNA POGOY OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE YEAR 2019.*

- 7) Report by the CEO:
- 8) Reports by Standing Committees:
 - A. **DISCUSSION.** DRC/PSAP Managers Committee:
- 9) Old Business:
 - A. **DISCUSSION.**
- 10) New Business:
 - A. **DISCUSSION/VOTE.** Introduction of candidates for Authority position.
 - B. **DISCUSSION/VOTE.** Oath of Office for new Authority board members.
 - C. **DISCUSSION/VOTE.** Election of Authority Officers.
 - D. **DISCUSSION/VOTE.** Medical Director Agreement.
- 11) Director's Comments:
- 12) Executive Session: If necessary.
- 13) **VOTE.** Adjourn: (Next meeting – February 26,2020)