



El Paso – Teller County 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

**Authority Regular Session
El Paso – Teller County 9-1-1
2350 Airport Road
January 24, 2018, 1:00 PM**

- 1) Call to Order
- 2) **VOTE.** Act on requests of Authority Members who have asked to be excused.
- 3) Introductions: Employee of the Quarter Presentation : Jennica Elwell EAG Chair-
- 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 29, 2017 Authority Meeting.
 - B. Ratify – The custodian of record for the 2018 records shall be the CEO and all records shall be stored at 2350 Airport Road, Colorado Springs, Colorado, 80910.
 - C. Ratify – The CEO is hereby appointed Budget Officer for the year 2018.
 - D. Ratify – The CEO is hereby appointed Safety Officer for the year 2018.
 - E. 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.
 - F. Ratify – Approve the December 2017 Financial Statement and authorize payment of the monthly bills.
 - G. Approve the December 2018 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
 - A. Resolution 18-01, *A RESOLUTION HONORING KIM BURSACK OF CRIPPLE CREEK COMMUNICATIONS AS TELECOMMUNICATOR OF THE THIRD QUARTER 2017.*
 - B. Resolution 18-02, *A RESOLUTION HONORING EMILY HUDGENS OF THE TELLER COUNTY SHERIFF’S OFFICE AS TELECOMMUNICATOR OF THE FOURTH QUARTER 2017.*
 - C. Resolution 18-03, *A RESOLUTION HONORING JULIAN MARCANO OF THE EL PASO COUNTY SHERIFF’S OFFICE AS TELECOMMUNICATOR OF YEAR FOR 2017.*
 - D. Resolution 18-04, *A RESOLUTION APPROVING THE 2018 MEMORANDUM OF UNDERSTANDING IMPLEMENTING THE PIKES PEAK GEOSPATIAL*

*ALLIANCE INTERGOVERNMENTAL AGREEMENT TO ACQUIRE DIGITAL
ORTHORECTIFIED IMAGERY.*

- 7) Report by the CEO:
- 8) Reports by Standing Committees:
 - A. **DISCUSSION.** DRC/PSAP Managers Committee –
- 9) Old Business:
 - A. **DISCUSSION.** Update on Amendment 2 of the Restated IGA. (Bob Cole)
 - B. **DISCUSSION/VOTE.** PSAP Funding Agreement. (Bob Cole)
- 10) New Business:
 - A. **DISCUSSION.** Election of Authority Officers.
 - B. **DISCUSSION.**
- 11) Director's Comments:
- 12) Executive Session: If necessary.
- 13) **VOTE.** Adjourn: (February 28, 2018 next meeting.)

Pursuant to the Colorado Open Meeting Law, C.R.S. § 26-6-401 *et seq.*, this agenda was posted on the public bulletin board at Teller County Sheriff's office, the El Paso – Teller County 9-1-1 office and the Authority website www.elpasoteller911.org on January 17, 2018.