



El Paso – Teller County Enhanced 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

**Authority Regular Session
El Paso – Teller County 9-1-1 Office
2350 Airport Road
January 25, 2017, 1:00 PM**

- 1) Call to Order
 - 2) **VOTE.** Act on requests of Authority Members who have asked to be excused.
 - 3) Introductions: Reappoint Dave Rose for 2nd term.
 - 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, 2016 Authority Meeting.
 - B - Ratify – The custodian of record for the 2017 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 2017.
 - D - Ratify – The CEO is hereby appointed Safety Officer for the year 2017.
 - E - Ratify – The locations for posting the agenda for the Authority meetings are: El Paso County Government posting site, Teller County Sheriff’s Office, 9-1-1 Administrative building and the 9-1-1 website.
 - F - Ratify – Approve the December 2016 Financial Statement and authorize payment of the monthly bills.
 - G - Approve the January 2017 Financial Statement and authorize payment of the monthly bills.
 - 6) **VOTE.** Approve Authority Resolutions:
 - A - Resolution 17-01, *A RESOLUTION RECOGNIZING THE PAST SERVICE OF ROBERT WELLER TO THE EL PASO – TELLER COUNTY 9-1-1 AUTHORITY.*
 - B - Resolution 17-02, *A RESOLUTION HONORING DAWNE JACOBS OF THE CRIPPLE CREEK COMMUNICATIONS CENTER, AS TELECOMMUNICATOR OF THE FOURTH QUARTER 2016.*
 - C - Resolution 17-03, *A RESOLUTION HONORING DARCY DITTENBER OF THE EL PASO COUNTY SHERIFF’S OFFICE, AS TELECOMMUNICATOR OF THE YEAR 2016.*
 - 7) Report by the CEO-
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- 8) Reports by Standing Committees:
A – **DISCUSSION.** PSAP Managers Committee –
 - 9) Old Business:
A – **DISCUSSION.** Update on PUC application. (Bob Cole)
B – **DISCUSSION.** Draft Amendment 2 of the Restated IGA. (Bob Cole)
 - 10) New Business:
A – **DISCUSSION/VOTE.** Introduction of candidates for vacant Authority position.
B – **VOTE.** Election of Authority Officers.
 - 11) Director’s Comments:
 - 12) Executive Session:
A - For the purpose of receiving advice from legal counsel on specific legal questions related to PUC Docket No. 16A-0665T, The Application of El Paso – Teller County Emergency Telephone Service Authority for Approval of an Emergency Telephone Charge Increase, as authorized by §24-6-402(4)(b), C.R.S.
 - 13) **VOTE.** Adjourn: (February 22, 2017, Regular Session)

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, El Paso County Government posting site, the El Paso – Teller County 9-1-1 office and the Authority website www.elpasoteller911.org on January 18, 2017.