



# 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  
February 22, 2017, 1:00 PM**

- 1) Call to Order
  - 2) **VOTE.** Act on requests of Authority Members who have asked to be excused.
  - 3) Introductions: Oath of Office – Joe Ribeiro
  - 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 January 25, 2017 Authority Meeting.
    - B - Approve the February 2017 Financial Statement and authorize payment of the monthly bills.
  - 6) **VOTE.** Approve Authority Resolutions:  
None
  - 7) Report by the CEO-
  - 8) Reports by Standing Committees:
    - A – **DISCUSSION.** PSAP Managers Committee – No meeting, no report.
  - 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.** Election of Authority Treasurer.
    - B –
  - 11) Director’s Comments:
-



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

2350 Airport Road, Colorado Springs, Colorado 80910

---

- 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: (March 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](http://www.elpasoteller911.org) on February 15, 2017.