



AUTHORITY BOARD MEETING AGENDA

February 22, 2023 1:00 PM

Zoom Meeting Zoom Meeting ID: 853 8845 9109 Passcode: 025005

1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions. Oath of Office – Jessica Flohrs.
4. Public to be Heard: (Any item not on the agenda).
5. **VOTE.** Consent Calendar: These items will be acted on 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, 2023, Board Meeting.
 - B. Approve the February 2023 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 23-03, A RESOLUTION RECOGNIZING THE PAST SERVICE OF DIANN PRITCHARD TO THE EL PASO – TELLER COUNTY 9-1-1 AUTHORITY.
 - B. Resolution 23-04, A RESOLUTION RECOGNIZING THE PAST SERVICE OF JOE RIBEIRO TO THE EL PASO – TELLER COUNTY 9-1-1 AUTHORITY.

7. Report by the CEO.
8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee. No meeting, no report.
9. Old Business.
 - A. **DISCUSSION/VOTE.** Election of Vice-Chair.
10. New Business.
 - A. **DISCUSSION/VOTE.** Introduction of candidates for the open Authority position.
11. Director's Comments.
12. **VOTE.** Adjourn: (Next meeting – March 22, 2023)