



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
February 28, 2018, 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 January 24 2018 Authority Meeting.
 - B. Approve the February 2018 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
 - A. None
- 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.** Update on Amendment 2 of the Restated IGA. (Bob Cole)
 - B. **DISCUSSION/VOTE.** PSAP Funding Agreement. (Bob Cole)
- 10) New Business:
 - A. **DISCUSSION.** Option of moving March meeting from March 28th (Spring Break) to March 21st.
 - B. **DISCUSSION/VOTE.** Policy Review: Policy 4.18 and Policy 4.22.

- 11) Director's Comments:
- 12) Executive Session: If necessary.
- 13) **VOTE.** Adjourn: (March 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 February 21, 2018.