



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
March 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 – Derek Wheeler and Brad Shannon.
 - 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 February 22, 2017 Authority Meeting.
 - B - Approve the March 2017 Financial Statement and authorize payment of the monthly bills.
 - 6) **VOTE.** Approve Authority Resolutions:
 - A - Resolution 17-04, *A RESOLUTION RECOGNIZING THE PAST SERVICE OF MICHAEL DALTON TO THE EL PASO – TELLER COUNTY 9-1-1 AUTHORITY.*
 - B - Resolution 17-05, *A RESOLUTION RECOGNIZING THE PAST SERVICE OF BOB MCDONALD TO THE EL PASO – TELLER COUNTY 9-1-1 AUTHORITY.*
 - 7) Report by the CEO-
 - 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.** Draft Policy – Use of Seatbelts and Prohibition of Using Wireless Devices While Driving.
 - B – **DISCUSSION/VOTE.** Draft 2016 Annual Report.
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- 11) Director's Comments:
- 12) Executive Session:
A - For the purpose of receiving advice from legal counsel on specific legal questions regarding the use of 9-1-1 surcharge revenues and PSAP Funding Agreements, as authorized by §24-6-402(4)(b), C.R.S.
- 13) **VOTE.** Adjourn: (April 26, 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 March 15, 2017.