



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
April 26, 2017, 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 March 22, 2017 Authority Meeting.
 - B - Approve the April 2017 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 PUC application. (Bob Cole)
 - B – **DISCUSSION.** Draft Amendment 2 of the Restated IGA. (Bob Cole)
 - 10) New Business:
 - A – **DISCUSSION/VOTE.** Job Descriptions Update. (Carl Simpson)
 - B – **DISCUSSION/VOTE.** Draft 2016 Annual Report.
 - C – **DISCUSSION/VOTE.** Revised Policies 3.0 Authority, 5.1 EMD QA and Improvement Process and 4.41 911 Mobile Classroom.
 - D – **DISCUSSION/VOTE.** Updated Strategic Plan. (Carl Simpson)
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- 11) Director's Comments:
- 12) Executive Session:
If necessary.
- 13) **VOTE.** Adjourn: (May 24, 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 April 20, 2017.