



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

2350 Airport Road, Colorado Springs, Colorado 80910

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**Authority Regular Session  
El Paso – Teller County 9-1-1 Office  
2350 Airport Road  
May 24, 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)  
Presentation of 911 Hero Award to Skyla Pace.
- 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 April 26, 2017 Authority Meeting.
  - B - Approve the May 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 –
- 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.** Revised Policies 1.0 Mission Statement and 3.0 Authority. (Carl Simpson)
  - C – **DISCUSSION/VOTE.** Updated Strategic Plan. (Carl Simpson)
- 11) Director’s Comments:
- 12) Executive Session:  
If necessary.



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- 13) **VOTE.** Adjourn: (June 28, 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 May 17, 2017.