



2350 Airport Road | Colorado Springs, CO | 80910
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**Authority Regular Session
El Paso – Teller County 9-1-1
2350 Airport Road
Colorado Springs, CO 80910
July 25, 2018, 1:00 PM**

- 1) Call to Order
- 2) **VOTE.** Act on requests of Authority Members who have asked to be excused.
- 3) Introductions: **Authority Employee of the 2nd Quarter – Justin Annan**
- 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 June 27, 2018 Authority Meeting.
 - B. Approve the July 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:
- 9) Old Business:
 - B. **DISCUSSION/VOTE.** PSAP Funding Agreement, Final Draft – (Bob Cole)

- 10) New Business:
 - A. **DISCUSSION/VOTE.** Approve Policy 3.0 (Authority Responsibilities) – (Carl Simpson)
 - B. **DISCUSSION VOTE.** Approve Policy 4.44 (Emergency Notifications) – (Carl Simpson)
- 11) Director's Comments:
- 12) Executive Session: If necessary.
- 13) **VOTE.** Adjourn: (August 22, 2018 next meeting.)