



AUTHORITY BOARD MEETING AGENDA

July 28, 2021 1:00 PM Passcode - 604244

ZOOM <https://us02web.zoom.us/j/83004787181?pwd=VHh0OWpYWkRwRy9wU05VcVN5Q3hMdz09>

1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions.
 - A. Introducing the newly appointed Teller County Board Member.
 - B. Administer the Authority Oath of Office.
4. Public to be Heard: (Any item not on the agenda).
 - A. Authority Employee of the Second Quarter.
5. **VOTE.** Consent Calendar: These items will be acted on 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 May 26, 2021, Board Meeting.
 - B. Ratify - Approve the June 2021 Financial Statement and authorize payment of the monthly bills.
 - C. Approve the July 2021 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.

- A. Resolution 21-06, *A RESOLUTION ACCEPTING THE 2020 AUDIT OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (AUTHORITY) AS SUBMITTED BY STOCKMAN, KAST RYAN & CO, LLP.*
 - B. Resolution 21-07, *A RESOLUTION HONORING DEREK MITZNER OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE SECOND QUARTER 2021.*
7. Report by the CEO.
8. Reports by Standing Committees.
- A. **DISCUSSION.** DRC/PSAP Managers Committee.
9. Old Business.
- A. Teller County Efficiency Study – Update from Mission Critical Partners.
10. New Business.
- A. UPDATE Policy 7.3 Back Up Communication Center. Matt Towell.
 - B. UPDATE Policy 8.1 Emergency Responder Map Book & Wall Maps. Dan Ausec.
 - C. Authority Board of Directors Officer Elections.
11. Director’s Comments.
12. **VOTE.** Adjourn: (Next meeting – August 25, 2021).