



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  
September 26, 2018, 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 August 22, 2018 Authority Meeting.
  - B. Approve the September 2018 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:  
  
None.
- 7) Report by the CEO:
- 8) Reports by Standing Committees:
  - A. **DISCUSSION.** DRC/PSAP Managers Committee:
- 9) Old Business:
  - A. **DISCUSSION.** CenturyLink Tariff Negotiations update. (Bob Cole)
  - B. **DISCUSSION/VOTE.** Approve Policy 9.15 (Applicant Testing Software).

- 10) New Business:
  - A. **DISCUSSION.** Authority 2019 Budget Presentations:
    - Public Education -**
    - Training –**
    - Facilities –**
    - IT/GIS –**
  
- 11) Director's Comments:
  
- 12) Executive Session: If necessary.
  
- 13) **VOTE.** Adjourn: (October 24, 2018 next meeting, Budget work session directly after regular meeting.)