



# 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  
September 27, 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 August 23, 2017 Authority Meeting.
  - B. Approve the September 2017 Financial Statement and authorize payment of the monthly bills.
- 6) Authority Employee of the Quarter (Joscelyn Niski Presenting)
- 7) **VOTE.** Approve Authority Resolutions:
  - A. None
- 8) Report by the CEO:
- 9) Reports by Standing Committees:
  - A. **DISCUSSION.** DRC/PSAP Managers Committee –
- 10) Old Business:
  - A. **DISCUSSION.** Update on Amendment 2 of the Restated IGA. (Bob Cole)
  - B. **DISCUSSION/VOTE.** Policy 4.50 and Policy 4.39. (Carl Simpson)
- 11) New Business:
  - A. **DISCUSSION/VOTE.** Introduction of candidates for open Authority position Diann Prichard and James Michael Wiles.
  - B. **DISCUSSION.** Audit Findings and Remediation (Carl Simpson)
  - C. **DISCUSSION.** ESInet Gap Analysis (Peter Smith)
  - D. **DISCUSSION.** Authority 2018 Budget Requests:



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- i. Facilities
- ii. Technology – IT and GIS
- iii. Training and Quality Assurance
- iv. Public Education
- v. Administration

C. **DISCUSSION/VOTE.** Moving November meeting to after Thanksgiving (November 29<sup>th</sup>).

- 12) Director's Comments:
- 13) Executive Session: If necessary.
- 14) **VOTE.** Adjourn: (October 25, 2017, Regular Session, Work 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 September 22, 2017.