



El Paso – Teller County 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

**Authority Regular Session
El Paso – Teller County 9-1-1
2350 Airport Road
November 29, 2017, 1:00 PM
Budget Hearing 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 October 25, 2017 Authority Meeting.
 - B. Approve the November 2017 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
 - A. Resolution 17-08, *A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (EL PASO – TELLER 9-1-1 AUTHORITY) FOR THE BUDGET YEAR 2018 AND APPROPRIATING SAID BUDGET TO THE LINE ITEMS IN THE HERETO ATTACHED BUDGET.*
- 7) Report by the CEO:
- 8) Reports by Standing Committees:
 - A. **DISCUSSION.** DRC/PSAP Managers Committee –
- 9) Old Business:
 - A. **DISCUSSION.** Update on Amendment 2 of the Restated IGA. (Bob Cole)
 - B.
- 10) New Business:

- A. **DISCUSSION.** SECULORE Cyber Benchmark Summary. (Matt Towell)
 - B. **DISCUSSION.** Voice logger RFP. (Peter Smith)
 - C. **DISCUSSION.** CenturyLink and Airbus Tariff Requests. (Bart Miller – Collins, Cockrel & Cole)
 - D. **DISCUSSION/VOTE.** 2017 Purchasing Manual Update. (Carl Simpson)
- 11) Director's Comments:
 - 12) Executive Session: If necessary.
 - 13) **VOTE.** Adjourn: (January 24, 2018 next meeting.)

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 on November 21, 2017.