



AUTHORITY BOARD MEETING AGENDA

January 27, 2021, 1:00 PM

ZOOM Meeting Link

Passcode - 518083

1. Call to Order
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions
4. Administer Oath of Office to new Authority Board Member Andy James.
5. Public to be Heard: (Any item not on the agenda).
6. **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 November 18, 2020, Authority Meeting.
 - B. Ratify – Approve the December 2020 Financial Statement and authorize payment of the monthly bills.
 - C. Ratify – The CEO is hereby appointed Budget Officer for the year 2021.
 - D. Ratify – The Custodian of Record for the 2021 records shall be the CEO, and all records shall be stored at 2350 Airport Road, Colorado Springs, Colorado, 80910.
 - E. Ratify – The CEO is hereby appointed Safety Officer for the year 2021.
 - F. Ratify – The locations for posting the agenda for Authority meetings are: Teller County Sheriff's Office, 9-1-1 Administrative building, and the 9-1-1 website.
 - G. Approve the January 2021 Financial Statement and authorize payment of the monthly bills.

7. **VOTE.** Approve Authority Resolutions:
 - A. Resolution 21-01, *A RESOLUTION RECOGNIZING THE PAST SERVICE OF BRAD SHANNON TO THE EL PASO – TELLER COUNTY 9-1-1 AUTHORITY.*
 - B. Resolution 21-02, *A RESOLUTION HONORING ERIN KELLEHER OF THE EL PASO COUNTY SHERIFF'S OFFICE AS TELECOMMUNICATOR OF THE THIRD QUARTER 2020.*
 - C. Resolution 21-03, *A RESOLUTION HONORING TAMMIE LOWELL OF THE CRIPPLE CREEK COMMUNICATIONS DEPARTMENT AS TELECOMMUNICATOR OF THE FOURTH QUARTER 2020.*
 - D. Resolution 21-04, *A RESOLUTION HONORING CHRISTINA HANNAM OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE YEAR 2020.*
8. Report by the CEO
9. Reports by Standing Committees
 - A. **DISCUSSION.** DRC/PSAP Managers Committee
10. Old Business
 - B. **DISCUSSION.**
11. New Business
 - C. **DISCUSSION/VOTE.** Election of Authority Officers.
 - D. **DISCUSSION/VOTE.**
12. Director's Comments
13. Executive Session: If necessary.
14. **VOTE.** Adjourn: (Next meeting – February 24, 2021)