



## AUTHORITY BOARD MEETING AGENDA

March 22, 2023 1:00 PM

Zoom Meeting Zoom Meeting ID: 839 9760 1794 Passcode: 950682

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1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions. Oath of Office – Devin Graham and Timothy DeLeon.
4. Public to be Heard: (Any item not on the agenda).
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 February 22, 2023, Board Meeting.
  - B. Approve the March 2023 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
  - A. Resolution 23-05, A RESOLUTION RECOGNIZING THE PAST SERVICE OF DEREK WHEELER TO THE EL PASO – TELLER COUNTY 9-1-1 AUTHORITY.
7. Report by the CEO.

8. Reports by Standing Committees.
  - A. **DISCUSSION.** DRC/PSAP Managers Committee.
  
9. Old Business.
  - A. **DISCUSSION/VOTE.** Election of Chair.
  
10. New Business.
  - A. **DISCUSSION/VOTE.**
  
11. Director's Comments.
  
12. **VOTE.** Adjourn: (Next meeting – April 26, 2023)