









2350 Airport Road | Colorado Springs, CO | 80910
719.785.1900 | elpasoteller911.org |      

**Authority Board of Director's Regular Session
El Paso – Teller County 9-1-1
2350 Airport Road
Colorado Springs, CO 80910
April 22, 2020, 1:00 PM**

Due to the COVID-19 Emergency, this meeting will be held electronically. For more information, contact the Authority CEO at 719.785.1900 or info@elpasoteller911.org

Public input is vital to the efficient operation of the Authority, so please use this [link](#) to join the meeting at the appropriate start time.

We strongly encourage anyone with questions or comments to provide them in writing in advance of the meeting. Comments may be submitted via mail, e-mail, or telephone call to the Authority Executive Assistant at 719.785.1900 or info@elpasoteller911.org

- 1) Call to Order
- 2) **VOTE.** Act on requests of Authority Members who have asked to be excused.
- 3) Introductions: *Oath of Office for new Authority Member Ryan Parsell.*
- 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 February 26, 2020, Authority Meeting.

- B. Ratify - Approve the March 2020 Financial Statement and authorize payment of the monthly bills.
 - C. Approve the April 2020 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
 - A. None
 - 7) Report by the CEO:
 - 8) Reports by Standing Committees:
 - A. **DISCUSSION.** DRC/PSAP Managers Committee: No meeting, no report.
 - 9) Old Business:
 - A. **DISCUSSION.**
 - 10) New Business:
 - A. **DISCUSSION.** Building Automation Project. Ben Gairrett
 - 11) Director's Comments:
 - 12) Executive Session: If necessary.
 - 13) **VOTE.** Adjourn: Next meeting – May 27, 2020