



## AUTHORITY BOARD MEETING AGENDA

April 28, 2021      1:00 PM      Meeting Held Remotely      Passcode- 208947

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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 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 March 31, 2021, Board Meeting.
  - B. Approve the April 2021 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
  - A. Resolution 21-05, A RESOLUTION HONORING HOLLY ERICKSON OF THE TELLER COUNTY SHERIFF'S OFFICE AS TELECOMMUNICATOR OF THE FIRST QUARTER 2021.
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/VOTE.** Update on Fire Station Alerting RFP.
10. New Business.
  - A. **DISCUSSION.** Strategic Plan discussion.
11. Director's Comments.
12. Executive Session: If necessary.
13. **VOTE.** Adjourn: (Next meeting – May 26, 2021).