



AUTHORITY BOARD MEETING AGENDA

May 25, 2022 1:00 PM

Zoom Meeting Zoom Meeting ID: 847 8584 2729 Passcode: 838431

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 April 27, 2022, Board Meeting.
 - B. Approve the May 2022 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 22-03, *A RESOLUTION HONORING MICHELLE WILLETT OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE FIRST QUARTER 2022.*
 - B. Resolution 22-04, *A RESOLUTION RECOGNIZING THE PAST SERVICE OF PAT RIGDON 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.

10. New Business.
 - A. **DISCUSSION/VOTE.**

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – June 22, 2022)