



AUTHORITY BOARD MEETING AGENDA

June 23, 2021

1:00 PM

[ZOOM link](#)

Passcode - 342704

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 May 26, 2021, Board Meeting.
 - B. Approve the June 2021 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 21-06, *A RESOLUTION ACCEPTING THE 2020 AUDIT OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (AUTHORITY) AS SUBMITTED BY STOCKMAN, KAST RYAN & CO, LLP.*
 - B. Resolution 21-07, *A RESOLUTION HONORING DEREK MITZNER OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE SECOND 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. None.
10. New Business.
 - A. None.
11. Director's Comments.
12. **VOTE.** Adjourn: (Next meeting – July 28, 2021).