









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

**Authority Regular Session
El Paso – Teller County 9-1-1
2350 Airport Road
Colorado Springs, CO 80910
June 24, 2020
Amended Budget Hearing 1:00 PM
Regular Meeting to Follow**

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. Password - 964004

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:
- 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 May 27, 2020 Authority Meeting.
 - B. Approve the June 2020 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
 - A. Resolution 20-04, *A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (9-1-1 AUTHORITY) FOR THE BUDGET YEAR 2020.*

B. Resolution 20-05, *A RESOLUTION HONORING CHRISTINA HANNAN OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE FIRST QUARTER OF 2020.*

C. Resolution 20-06, *A RESOLUTION HONORING SARA BAIRD OF THE WOODLAND PARK POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE SECOND QUARTER OF 2020.*

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.**

10) New Business:

A. **DISCUSSION/VOTE.** Continued engagement of Collins, Cockrel & Cole.

B. **DISCUSSION/VOTE.** Approve Revised Policy 7.3 Backup Communications Center.

C. **DISCUSSION/VOTE.** Change in accounting principles, using previous year PERA report to measure current year liabilities in Annual Audit.

11) Director's Comments:

12) Executive Session: If necessary.

13) **VOTE.** Adjourn: (Next meeting – July 22, 2020)