



## AUTHORITY BOARD MEETING AGENDA

June 28, 2023 1:00 PM

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Zoom Meeting Zoom Meeting ID: 850 5450 4860 Passcode: 836903

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 24, 2023, Board Meeting.
  - B. Approve the June 2023 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
  - A. Resolution 23-07, *A RESOLUTION HONORING KAILA SANDERS OF THE TELLER COUNTY SHERIFF'S OFFICE AS TELECOMMUNICATOR OF SECOND QUARTER OF 2023.*
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.**
  
11. Director's Comments.
  
12. **VOTE.** Adjourn: (Next meeting – July 26, 2023)