



## AUTHORITY BOARD MEETING AGENDA

August 25, 2021 1:00 PM **Passcode - 421133**

**ZOOM** <https://us02web.zoom.us/j/84109582769?pwd=dIFJM0xzNDdnOVNIMVhkMHo3QUxrQT09>

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1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions.
  - A. Introduce the newly appointed Teller County Board Member.
  - B. Administer the Authority Oath of Office.
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 July 28, 2021, Board Meeting.
  - B. Approve the August 2021 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
7. Report by the CEO.
8. Reports by Standing Committees.
  - A. **DISCUSSION.** DRC/PSAP Managers Committee. No meeting, no report.

9. Old Business.
  - A.
  
10. New Business.
  - A. PSAP 2022 Budget Requests.
    - i. Colorado Springs PD
    - ii. Cripple Creek PD
    - iii. El Paso County SO
    - iv. Fort Carson FD
    - v. Teller County SO
    - vi. Woodland Park PD
  
11. Director's Comments.
  
12. **VOTE.** Adjourn: (Next meeting – September 22, 2021).