









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
August 26, 2020, 1:00 PM**

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. Passcode - 920922

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).
Employee of the Quarter Matt Towell – Presented by Claire Linne
- 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 July 22, 2020 Authority Meeting.
 - B. Approve the August 2020 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
 - A. Resolution 20-08, *A RESOLUTION ADOPTING THE AMENDED PROCUREMENT MANUAL OF THE EL PASO TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY.*

- 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.** First Watch sole source justification.
 - B. **DISCUSSION.** Update on HB-1293. (Carl Simpson)
- 10) New Business:
 - A. **DISCUSSION/VOTE.** Approval of 2019 Annual Report. (Carl Simpson)
 - B. **DISCUSSION/VOTE.** Approval of revisions to Employee Handbook. (Carl Simpson)
 - C. **DISCUSSION.** 2021 Budget PSAP Funding Requests.
 - CSPD –**
 - CCPD –**
 - EPSO –**
 - FTC –**
 - TCSO –**
 - WPPD –**
 - D. **DISCUSSION.** Five Year Budget Review. (Carl Simpson)
- 11) Director's Comments:
- 12) Executive Session: If necessary.
- 13) **VOTE.** Adjourn: (Next meeting – September 23, 2020)

