



AUTHORITY BOARD MEETING AGENDA

September 22, 2021 1:00 PM **Passcode - 046058**

ZOOM [Meeting Link](#)

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 August 25, 2021, Board Meeting.
 - B. Approve the September 2021 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 21-08, A RESOLUTION RECOGNIZING THE PAST SERVICE OF MILES DE YOUNG TO THE EL PASO – TELLER COUNTY 9-1-1 AUTHORITY.
7. Report by the CEO.
8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee.

9. Old Business.
 - A. Report by Mission Critical on Teller County Consolidation Study.

10. New Business.
 - A. Authority 2022 Budget Requests.
 - i. Public Education
 - ii. QA/Training
 - iii. GIS
 - iv. Facilities
 - v. IT

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – October 27, 2021, Regular Session followed by Budget Work Session).