









2350 Airport Road | Colorado Springs, CO 80910  
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**Authority Regular Session  
El Paso – Teller County 9-1-1  
2350 Airport Road  
Colorado Springs, CO 80910  
September 23, 2020, 1:00 PM  
Regular Session, Budget Work Session to follow**

- 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 August 26, 2020 Authority Meeting.
  - B. Approve the September 2020 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
  - A. None.
- 7) Report by the CEO:
- 8) Reports by Standing Committees:
  - A. **DISCUSSION.** DRC/PSAP Managers Committee:
- 9) Old Business:
  - A. **DISCUSSION.** Update on HB-1293. (Carl Simpson)
- 10) New Business:
  - A. **DISCUSSION/VOTE.** Approval of Telework Policy. (Carl Simpson)
  - B. **DISCUSSION.** Authority 2021 Budget Presentations.

**Public Education  
QA/Training  
GIS  
Facilities  
IT**

11) Director's Comments:

12) Executive Session: If necessary.

13) **VOTE.** Adjourn:

Next meeting – October 28, 2020 Regular Session 1:00, 2021 Budget Work Session to follow.