



## AUTHORITY BOARD MEETING AGENDA

October 25, 2023 1:00 PM, Budget Worksession to Follow

Zoom Meeting      Zoom Meeting ID: 816 5888 8007      Passcode: 655767

---

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 September 27, 2023, Board Meeting.
  - B. Approve the October 2023 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
  - A. Resolution 23-09, *A RESOLUTION HONORING TYLER COMBS OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE THIRD QUARTER 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. None
  
10. New Business.
  - A. Move the November meeting from November 22<sup>nd</sup> (the day before Thanksgiving) to November 29<sup>th</sup>.
  
11. Director's Comments.
  
12. **VOTE.** Adjourn: (Next meeting – November 22 or November 29, 2023)