



## AUTHORITY BOARD MEETING AGENDA

October 27, 2021 1:00 PM, Budget Work Session to Follow

[Zoom Meeting Link](#)

**Zoom Meeting ID: 865 0623 8107**

**Passcode: 749337**

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1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions. Administer Oath of Office to Pete Carey.
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 22, 2021, Board Meeting.
  - B. Approve the October 2021 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
  - A. Resolution 21-09, A RESOLUTION HONORING MIKE DECKARD OF THE EL PASO COUNTY SHERIFF'S OFFICE AS TELECOMMUNICATOR OF THE THIRD QUARTER 2021.
7. Report by the CEO.
8. Reports by Standing Committees.
  - A. **DISCUSSION.** DRC/PSAP Managers Committee. No meeting, no report.

9. Old Business.
  - A. Teller County Consolidation – Update from Bonnie Maney from Mission Critical Partners.
  
10. New Business.
  - A. Consider moving the November Authority Board meeting to November 17, rather than November, which is the day before Thanksgiving.
  
11. Director’s Comments.
  
12. **VOTE.** Adjourn: (Next meeting – November 17 or 24, 2021, Budget Hearing to proceed Regular Meeting)