









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
October 28, 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 September 23, 2020 Authority Meeting.
 - B. Approve the October 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: No meeting, no report.
- 9) Old Business:
 - A. **DISCUSSION.** Approval of Telework Policy. (Carl Simpson)
- 10) New Business:
 - A. **DISCUSSION.** Review results of SWOT analysis. (Stuart Thomas and Allison Faeder, Arrow Performance Group).

- B. **DISCUSSION.** 2020 Salary Survey Presented by Employers Council. (Damian Guerin, Employer's Council).
- C. **DISCUSSION/VOTE.** Move November meeting to 18th instead of the 25th (day before Thanksgiving).

11) Director's Comments:

12) Executive Session: If necessary.

13) **VOTE.** Adjourn:

Next meeting – November 18th or 25th , 2020 Regular Session 1:00, Budget Hearing to proceed regular meeting.