



AUTHORITY BOARD MEETING AGENDA

November 17, 2021 1:00 PM, Budget Hearing, Regular Meeting to Follow

Zoom Meeting [Link](#)

Zoom Meeting ID: 872 2561 5598

Passcode: 918527

1. Call to Order.
2. Executive Session.
 - A. Executive session regarding "Personnel matters" discussion of Management Personnel Compensation §24-6-402(4)(f), C.R.S.
3. **VOTE.** Act on requests of Authority Members who have asked to be excused.
4. Introductions.
5. Public to be Heard: (Any item not on the agenda).
6. **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 October 27, 2021, Board Meeting.
 - B. Approve the November 2021 Financial Statement and authorize payment of the monthly bills.
7. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 21-10, A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (EL PASO – TELLER COUNTY 9-1-1 AUTHORITY) FOR THE BUDGET YEAR 2022 AND APPROPRIATING SAID BUDGET TO THE LINE ITEMS IN THE HERETO ATTACHED BUDGET.

8. Report by the CEO.
9. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee.
10. Old Business.
 - A. **DISCUSSION.** Update on Teller County Consolidation.
11. New Business.
 - A. **DISCUSSION/VOTE.** Collins Cockrel and Cole becoming two different firms in 2022.
12. Director's Comments.
13. **VOTE.** Adjourn: (Next meeting – January 26, 2022, 1:00 PM.)