



## AUTHORITY BOARD MEETING AGENDA

January 26, 2022 1:00 PM

[Zoom Meeting Link](#)

Zoom Meeting ID: 815 0577 4328

Passcode: 539316

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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 November 18, 2021, Board Meeting.
  - B. Ratify - Approve the December 2021 Financial Statement and authorize payment of the monthly bills.
  - C. Ratify – The CEO is hereby appointed Budget Officer for the year 2022.
  - D. Ratify – The Custodian of Record for the 2022 records shall be the CEO, and all records shall be stored at 2350 Airport Road, Colorado Springs, Colorado, 80910.
  - E. Ratify – The CEO is hereby appointed Safety Officer for the year 2022.
  - F. Ratify – The locations for posting the agenda for Authority meetings are: Teller County Sheriff's Office, 9-1-1 Administration building, and the 9-1-1 website.
  - G. Approve the January 2022 Financial Statement and authorize payment of the monthly bills.

6. **VOTE.** Approve Authority Resolutions.
  - A. Resolution 22-01, A RESOLUTION HONORING MAC MCCOY OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE FOURTH QUARTER 2021.
  - B. Resolution 22-02, A RESOLUTION HONORING MIKE DECKARD OF THE EL PASO COUNTY SHERIFF'S OFFICE AS TELECOMMUNICATOR OF THE YEAR 2021.
7. Report by the CEO.
8. Reports by Standing Committees.
  - A. **DISCUSSION.** DRC/PSAP Managers Committee.
9. Old Business.
  - A.
10. New Business.
  - A. **DISCUSSION.** Board by-laws clarification on executive sessions. (Bart Miller)
  - B. **DISCUSSION/VOTE.** Election of Authority Officers.
  - C. **DISCUSSION.** Board to discuss purchasing additional 9-1-1 data for the Everbrigde Emergency Notification system.
  - D. **DISCUSSION.** 2021 Annual Report.
11. Director's Comments.
12. **VOTE.** Adjourn: (Next meeting – February 23, 2022)