



# El Paso – Teller County Enhanced 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

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**Authority Regular Session  
El Paso – Teller County 9-1-1 Office  
2350 Airport Road  
April 22, 2009, 2:00 PM**

- 1) Call to Order
  - 2) 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) 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 March 25, 2009 Authority Meeting.
    - B - Approve the April 2009 financial statement and authorize payment of the monthly bills.
    - C - Approve revised Policy 4.19 (Monthly Statistical Reporting Requirements)
  - 6) Report by the System Manager- **(The System Manager will be available to discuss any item in the written report provided in your packet.)**
  - 7) Approve Authority Resolutions:
    - A - Resolution 09-08, *A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH NINE ONE ONE, INCORPORATED OF DENVER, COLORADO. THIS AUTHORIZATION IS SUBJECT TO FINAL REVIEW BY THE AUTHORITY LEGAL COUNSEL AND APPROVAL IS GIVEN FOR AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS.*
  - 8) Reports by Standing Committees:
    - A - PSAP Managers Committee – Liz Brown
  - 9) Old Business:
    - A - Discussion about CEO presentation. (Mr. Anderson)
  - 10) New Business:
  - 11) Executive Session: (if necessary)
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12) Adjourn: (Regular Session, May 27, 2009)

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Pursuant to the Colorado Open Meeting Law, C.R.S. § 26-6-401 *et seq.*, this agenda was posted on the public bulletin board at Teller County Sheriff's office, the Colorado Springs Fire Department, the El Paso – Teller County 9-1-1 office and the Authority website on April 15, 2009.