

**Authority Regular Session  
El Paso – Teller County 9-1-1 Office  
2350 Airport Road  
January 28, 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 minutes of the November 19, 2008 Authority Meeting.
  - B - Ratify – December 2008 financial statement and authorize payment of the monthly bills.
  - C - Ratify – The custodian of record for 2009 Authority records shall be James Anderson and all records shall be stored at 2350 Airport Road, Colorado Springs, Colorado, 80910.
  - D - Ratify – The System Manager is hereby appointed Budget Officer for the year 2009.
  - E - Ratify – The System Manager is hereby appointed Safety Officer for the year 2009.
  - F - Ratify – The locations for posting of the agenda for Authority meetings are: Colorado Springs Fire Department, Teller County Sheriff’s Office, 9-1-1 Administration building and the 9-1-1 website.
  - G - Approve the January 2009 financial statement and authorize payment of the monthly bills.
- 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 08-01, *A RESOLUTION AMENDING THE RESTATED BYLAWS AND ADOPTING A POLICY REGARDING PROCEDURES FOR CALLING MEETINGS OF THE WHEREAS, THE EL PASO – TELLER COUNTY E911 AUTHORITY (“AUTHORITY”) IS A SEPARATE GOVERNMENTAL ENTITY CREATED PURSUANT TO SECTION 29-1-203, C.R.S., BY THE RESTATED INTERGOVERNMENTAL AGREEMENT (“CREATION AGREEMENT”) BY AND AMONG CERTAIN GOVERNMENTAL ENTITIES, TO ADMINISTER THE OPERATION OF AN EMERGENCY TELEPHONE SERVICE PROGRAM AND RELATED SERVICES TO THE CONTRACTING PARTIES, AND*
  - B - Resolution 09-02, *A RESOLUTION HONORING BILL BEAHAN’S SERVICE TO THE EL*

*PASO – TELLER COUNTY ENHANCED 9-1-1 AUTHORITY.*

- C - Resolution 09-03, *A RESOLUTION HONORING JENNIFER MANRIQUEZ AS THE TELECOMMUNICATOR OF THE FOURTH QUARTER OF 2008.*
  - D - Resolution 09-04, *A RESOLUTION HONORING DENISE ACKART AS THE TELECOMUNICATOR OF THE YEAR 2008.*
- 8) Reports by Standing Committees:
    - A- PSAP Managers Committee – Liz Brown
  - 9) Old Business:
    - A- Appointment of Bill Beahan replacement to the Board. (Mr. Anderson)
  - 10) New Business:
    - A – Election of Authority Officers.
    - B - RFI returns for Next Generation 9-1-1 equipment. (Mr. Anderson)
  - 11) Executive Session: (if necessary)
  - 12) Adjourn: (Regular Session, February 25, 2009)

[www.elpasoteller911.org](http://www.elpasoteller911.org)

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 January 21, 2009.