



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

2350 Airport Road, Colorado Springs, Colorado 80910

**Authority Regular Session
El Paso – Teller County 9-1-1 Office
2350 Airport Road
July 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 June 24, 2009 Authority Meeting.
 - B - Approve the July 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 09-10, *A RESOLUTION ACCEPTING THE 2008 AUDIT OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (AUTHORITY) AS SUBMITTED BY OSBORNE, PARSONS & ROSACKER, CERTIFIED PUBLIC ACCOUNTANTS.*
 - B - Resolution 09-11, *A RESOLUTION HONORING ERIN SUAREZ AS THE TELECOMMUNICATOR OF THE SECOND QUARTER OF 2009.*
 - 8) Reports by Standing Committees:
 - A - PSAP Managers Committee – Liz Brown
 - 9) Old Business:
 - A - Update on Fire Safety Trailer and ambulance. (Mr. Anderson)
 - 10) New Business:
 - A - Discussion and date for Special Session meeting in August. (Mr. Anderson)
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- 11) Executive Session: (if necessary)

- 12) Adjourn: (Regular Session, August 26, 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 July 15, 2009.