



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
March 25, 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 February 25, 2009 Authority Meeting.
 - B - Approve the March 2009 financial statement and authorize payment of the monthly bills.
 - C - Approve Policy 4.38 (Same Day Travel).
 - D - Approve revised Policy 4.23 (Procedure for Authority Board Conference Funding and Travel)
 - E - Approve revised Policy 4.33 (El Paso – Teller County E9-1-1 Back Up Communications Center)
- 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 09-09, *A RESOLUTION HONORING SUSAN ARAGON AS THE TELECOMMUNICATOR OF THE FIRST QUARTER OF 2009.*
- 8) Reports by Standing Committees:
 - A - PSAP Managers Committee – Liz Brown
- 9) Old Business:
 - A - Back up Communications Center Upgrades Update. (Mr. Anderson)
 - B- Next steps for Next Generation 9-1-1 (Mr. Anderson)



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- 10) New Business:
- 11) Executive Session: (if necessary)
- 12) Adjourn: (Regular Session, April 22, 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 March 17, 2009.