



# 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  
May 27, 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 April 22, 2009 Authority Meeting.
  - B - Approve the May 2009 financial statement and authorize payment of the monthly bills.
  - C - Approve Policy 4.38 (Same Day Travel).
- 6) Report by the System Manager- **(The System Manager will be available to discuss any item in the written report provided in your packets.)**
- 7) Approve Authority Resolutions:
- 8) Reports by Standing Committees:
  - A - PSAP Managers Committee – Liz Brown
- 9) Old Business:
- 10) New Business:
  - A - Discussion regarding the printing of the 2008 Annual Report. (Mr. Anderson)
  - B - Discussion regarding CSFD Smoke Trailer. (Mr. Anderson)
- 11) Executive Session: (if necessary)
- 12) Adjourn: (Regular Session, June 24, 2009)



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

2350 Airport Road, Colorado Springs, Colorado 80910

---

[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 May 20, 2009.