



# 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  
November 25, 2009  
Budget/Tariff Hearing, 1:30 PM  
Regular Session, 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 October 28, 2009 Authority Meeting.
  - B - Approve the November 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 09-15, *A RESOLUTION ESTABLISHING THE RATE OF TARIFF FOR EMERGENCY TELEPHONE SERVICE FOR EL PASO – TELLER COUNTY ENHANCED 9-1-1 FOR THE CALENDAR YEAR 2010.*
  - B - Resolution 09-16, *A RESOLUTION AUTHORIZING AFFILIATION OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY WITH THE COLORADO PUBLIC EMPLOYEES' RETIREMENT ASSOCIATION.*
  - C - Resolution 09-17, *A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE EL PASO-TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (EL PASO- TELLER COUNTY 9-1-1 AUTHORITY) FOR THE BUDGET YEAR 2010 AND APPROPRIATING SAID BUDGET TO THE LINE ITEMS IN THE HERETO ATTACHED BUDGET.*



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- D - Resolution 09-18, *A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE AUTHORITY TO SIGN A SYSTEM MANAGER EMPLOYMENT AGREEMENT WITH JAMES M. ANDERSON.*
- 8) Reports by Standing Committees:  
A - PSAP Managers Committee- Liz Brown
- 9) Old Business:  
A- Authorization to post for Quality Assurance Position (Mr. Anderson)  
B - Ratification and approval of actions taken to set up employees.  
1) Payroll  
2) Insurance – Workers Comp and Liability  
3) Health Coverage
- 10) New Business:  
A - CSPD reallocation of 2009 funds.
- 11) Executive Session: (if necessary)
- 12) Adjourn: (Regular Session, January 27, 2010)

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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 November 18, 2009.