



# 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  
July 28, 2010, 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 23, 2010 Authority Meeting.
    - B - Approve the July 2010 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 10-13, *A RESOLUTION ACCEPTING THE 2009 AUDIT OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (AUTHORITY) AS SUBMITTED BY OSBORNE, PARSONS & ROSACKER, CERTIFIED PUBLIC ACCOUNTANTS.*
    - B - Resolution 10-14, *A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF COLORADO SPRINGS REGARDING QUALITY ASSURANCE SERVICES.*
  - 8) Reports by Standing Committees:
    - A - PSAP Managers Committee – Tina Young
    - B - Appoint Civilian Policy Review Committee
  - 9) Old Business:
    - A- Results of RFP 2010-100 (Fencing) - Mr. Anderson
  - 10) New Business:
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- 11) Executive Session: (if necessary)
- 12) Adjourn: (Regular Session, August 25, 2010)

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 [www.elpasoteller911.org](http://www.elpasoteller911.org) on July 21, 2010.