



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 24, 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 February 24, 2010 Authority Meeting.
 - B - Approve the March 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 10-07, *A RESOLUTION REPEALING THE CURRENT EL PASO - TELLER ENHANCED 9-1-1 PURCHASING MANUAL AND ADOPTING A REVISED PURCHASING MANUAL.*
 - 8) Reports by Standing Committees:
 - A - PSAP Managers Committee – Tina Young
 - 9) Old Business:
 - A - Budget Request from Teller County. (Mr. Anderson)
 - 10) New Business:
 - A - Colorado 911 Resource Center. (Mr. Anderson)
 - B - Addition of Fence. (Mr. Anderson)
 - 11) Executive Session: (if necessary)
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12) Adjourn: (Regular Session, April 21, 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 March 17, 2010.