









2350 Airport Road | Colorado Springs, CO | 80910
719.785.1900 | elpasoteller911.org |      

**Authority Regular Session
El Paso – Teller County 9-1-1
2350 Airport Road
Colorado Springs, CO 80910
June 26, 2019, 1:00 PM**

- 1) Call to Order
- 2) **VOTE.** Act on requests of Authority Members who have asked to be excused.
- 3) Introductions: Oath of Office – DC Adrian Vasquez
- 4) Public to be Heard: (Any item not on the agenda).
- 5) **VOTE.** 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 May 22, 2019 Authority Meeting.
 - B. Approve the June 2019 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
- 7) Report by the CEO:
- 8) Reports by Standing Committees:
 - A. **DISCUSSION.** DRC/PSAP Managers Committee: No meeting, no report.

- 9) Old Business:
 - A. **DISCUSSION/VOTE.**
- 10) New Business:
 - A. **DISCUSSION/VOTE.** Review of contract with CentralSquare for new 911 phone system. (Bart Miller)
- 11) Director's Comments:
- 12) Executive Session: If necessary.
- 13) **VOTE.** Adjourn: (Next meeting – July 24, 2019)