









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  
August 28, 2019, 1:00 PM**

- 1) Call to Order
- 2) **VOTE.** 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).  
Employee of the Quarter Presentation.
- 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 July 24, 2019 Authority Meeting.
  - B. Approve the August 2019 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
  - A – Resolution 19-07, Presented by Steve Hochstetter, *A RESOLUTION ACCEPTING THE 2018 AUDIT OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (AUTHORITY) AS SUBMITTED BY STOCKMAN, KAST RYAN & CO, LLP.*
  - B – Resolution 19-08, *A RESOLUTION HONORING CAMERON BOWKER OF THE EL PASO COUNTY SHERIFF'S OFFICE AS TELECOMMUNICATOR OF THE SECOND QUARTER 2019.*
- 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.** PSAP 2020 Budget Presentations:
    - CSPD –**
    - CCPD –**
    - EPSO –**
    - FTC –**
    - TCSO –**
    - WPPD -**
- 11) Director's Comments:
- 12) Executive Session: If necessary.
- 13) **VOTE.** Adjourn: (Next meeting – September 25, 2019)