



AUTHORITY BOARD MEETING AGENDA

February 26, 2025 12:00 Regular Session

Zoom Meeting Zoom Meeting ID: 851 4161 2434 Passcode: 311143

1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions. Oath of Office for newly appointed Board Members.
4. Public to be Heard: (Any item not on the agenda).
5. **VOTE.** Consent Calendar: These items will be acted on 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 January 22, 2025 Board Meeting.
 - B. Approve the February 2025 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 25-02, A RESOLUTION HONORING RYAN SANDERSON OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE YEAR 2024.
7. Report by the Management Staff.

8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee. No meeting, no report.

9. Old Business.
 - A. **DISCUSSION.**

10. New Business.
 - A. **DISCUSSION/VOTE.**

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – March 26, 2025)