



## AUTHORITY BOARD MEETING AGENDA

April 23, 2025      12:00      Regular Session

Zoom Meeting      Zoom Meeting ID: 870 2695 1469 Passcode: 925981

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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 Member.
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 March 26, 2025 Board Meeting.
  - B. Approve the April 2025 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
  - A. Resolution 25-04, A RESOLUTION HONORING DEIDRE DIFAZIO OF THE EL PASO COUNTY SHERIFF'S OFFICE AS TELECOMMUNICATOR OF THE FIRST QUARTER 2025.
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/VOTE.** Elect Vice- Chair for Vacant Position.
  
10. New Business.
  - A. **DISCUSSION/VOTE.** Introduction of candidates for open board position.
  - B. **DISCUSSION/VOTE.** Discuss adopting an updated logo.
  
11. Director's Comments.
  
12. **VOTE.** Adjourn: (Next meeting – May 28, 2025)