



AUTHORITY BOARD MEETING AGENDA

January 28, 2026 12:00 Regular Session

Zoom Meeting Zoom Meeting ID: 820 7711 9819 Passcode: 113052

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).
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 November 19, 2025 Board Meeting.
 - B. Ratify - Approve the December 2025 Financial Statement and authorize payment of the monthly bills.
 - C. Ratify – The Executive Director is hereby appointed Budget Officer for the year 2026.
 - D. Ratify – The Custodian of Record for the 2026 records shall be the Executive Director, and all records shall be stored at 2350 Airport Road, Colorado Springs, Colorado, 80910.
 - E. Ratify – The Executive Director is hereby appointed Safety Officer for the year 2026.
 - F. Ratify – The locations for posting the agenda for Authority meetings are, Teller County Sheriff's Office, 9-1-1 Administration building and the 9-1-1 website.
 - G. Approve the January 2026 Financial Statement and authorize payment of the monthly bills.

6. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 26-01, A RESOLUTION HONORING NATALLYA HYLDAHL OF THE TELLER COUNTY SHERIFF'S OFFICE AS TELECOMMUNICATOR OF THE FOURTH QUARTER 2025.
 - B. Resolution 26-02, A RESOLUTION HONORING DEIDRE DIFAZIO OF THE EL PASO COUNTY SHERIFF'S OFFICE AS TELECOMMUNICATOR OF THE YEAR 2025.
7. Report by the Management Staff.
8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee.
 - B. **DISCUSSION.** Building Expansion Committee.
9. Old Business.
 - A. **DISCUSSION/VOTE.**
10. New Business.
 - A. **DISCUSSION/VOTE.** Election of Authority Officers.
11. Director's Comments.
12. **VOTE.** Adjourn: (Next meeting – February 25, 2026)