



AUTHORITY BOARD MEETING AGENDA

January 24, 2024 1:00 PM

Zoom Meeting Zoom Meeting ID: 869 6151 4325 Passcode: 861325

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 the November 29, 2023, Board Meeting.
 - B. Ratify - Approve the December 2023 Financial Statement and authorize payment of the monthly bills.
 - C. Ratify – The CEO is hereby appointed Budget Officer for the year 2024.
 - D. Ratify – The Custodian of Record for the 2024 records shall be the CEO, and all records shall be stored at 2350 Airport Road, Colorado Springs, Colorado, 80910.
 - E. Ratify – The CEO is hereby appointed Safety Officer for the year 2024.
 - 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 2024 Financial Statement and authorize payment of the monthly bills.

6. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 24-01, A RESOLUTION HONORING ALIVIA GILMAN OF THE EL PASO COUNTY SHERIFF'S OFFICE AS TELECOMMUNICATOR OF THE FOURTH QUARTER 2023.
 - B. Resolution 24-02, A RESOLUTION HONORING SAMANTHA FAIRBANKS OF THE FORT CARSON FIRE DEPARTMENT AS TELECOMMUNICATOR OF THE YEAR 2023.
7. Report by the CEO.
8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee.
9. Old Business.
 - A. None.
10. New Business.
 - A. **DISCUSSION/VOTE.** Election of Authority Officers.
11. Director's Comments.
12. **VOTE.** Adjourn: (Next meeting – February 22, 2024)