



## AUTHORITY BOARD MEETING AGENDA

January 22, 2025 12:00 Regular Session

Zoom Meeting

Zoom Meeting ID: 824 7755 3104

Passcode: 901673

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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 20, 2024, Board Meeting.
  - B. Ratify - Approve the December 2024 Financial Statement and authorize payment of the monthly bills.
  - C. Ratify – The Executive Director is hereby appointed Budget Officer for the year 2025.
  - D. Ratify - The Custodian of Record for the 2025 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 2025.
  - 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. Meetings in 2025 will be held on the fourth Wednesday of the month at noon.

- G. Approve the January 2025 Financial Statement and authorize payment of the monthly bills.
  - H. Approve Revised ENS Policy.
6. **VOTE.** Approve Authority Resolutions.
- A. Resolution 25-01, A RESOLUTION HONORING DIXIEANNA GIADONE OF THE TELLER COUNTY SHERIFF’S OFFICE AS TELECOMMUNICATOR OF THE FOURTH QUARTER 2024.
  - B. Resolution 25-02, A RESOLUTION HONORING RYAN SANDERSON OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE YEAR 2024.
  - C. Resolution 25-03, A RESOLUTION RECOGNIZING THE PAST SERVICE OF DAVID EDMONDSON TO THE EL PASO – TELLER 9-1-1 AUTHORITY.
7. Report by the Management Staff.
8. Reports by Standing Committees.
- A. **DISCUSSION.** DRC/PSAP Managers Committee.
9. Old Business.
- A. **DISCUSSION.** Building Needs Assessment.
  - B. **DISCUSSION/VOTE.** Introduction of Candidates for Board Vacancy.
10. New Business.
- A. **DISCUSSION/VOTE.** Election of Authority Officers.
  - B. **DISCUSSION.** Administrative Phone Lines Discussion.
11. Director’s Comments.
12. **VOTE.** Adjourn: (Next meeting – February 26, 2025)