



## AUTHORITY BOARD MEETING AGENDA

June 25, 2025      12:00      Regular Session

Zoom Meeting      Zoom Meeting ID: 813 8046 4230      Passcode: 670963

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 May 28, 2025 Board Meeting.
  - B. Approve the June 2025 Financial Statement and authorize payment of the monthly bills.
  - C. Approve revised Policy 3.4 PSAP Employee Conference, Training, and Travel.
6. **VOTE.** Approve Authority Resolutions.
  - A. Resolution 25-05, Telecomm 2<sup>nd</sup> Qtr. *A RESOLUTION HONORING JANEL ROGERS OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE SECOND QUARTER 2025.*
7. Report by the Management Staff.

8. Reports by Standing Committees.
  - A. **DISCUSSION.** DRC/PSAP Managers Committee. No meeting, no report.
  - B. **DISCUSSION.** Building Expansion Committee.
  
9. Old Business.
  - A. **DISCUSSION/VOTE.**
  
10. New Business.
  - A. **DISCUSSION/VOTE.**
  
11. Director's Comments.
  
12. **VOTE.** Adjourn: (Next meeting – July 23, 2025)