



AUTHORITY BOARD MEETING AGENDA

August 26, 2026

12:00

Regular Session

Zoom Meeting

Zoom Meeting ID: 871 7496 8345

Passcode: 261831

1. Call to Order and swearing in of newly appointed board member representing El Paso County.
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 July 29, 2026, Board Meeting.
 - B. Approve the August 2026 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. None.
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.** Telecom Surcharge Remittance Form
 - B. **DISCUSSION.** Roof Replacement
 - C. **DISCUSSION.** Building Remodel

10. New Business.
 - A. **DISCUSSION.** PSAP 2027 Budget Requests.
Teller County SO (requested to present first)
Colorado Springs PD
Cripple Creek PD
El Paso County SO
Fort Carson
Woodland Park PD
 - B. **DISCUSSION.** Move the budget work session from October 28th after the board meeting to another day.
 - C. **DISCUSSION/VOTE.** Election of Authority Treasurer

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – September 23, 2026)