



AUTHORITY BOARD MEETING AGENDA

October 28, 2026 12:00 Regular Session

[Zoom Meeting](#)

Zoom Meeting ID: 816 7412 6404

Passcode: 836559

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 September 23, 2026, Board Meeting.
 - B. Approve the October 2026 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 26-08, A RESOLUTION HONORING DAWNE DIAMOND OF THE CRIPPLE CREEK POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE THIRD QUARTER 2026.

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.** Roof Replacement Update
10. New Business.
 - A. **DISCUSSION.** City Council Leadership discussion on the framework of the proposed amended IGA.
 - B. **DISCUSSION.** PSAP Leadership discussion of requests regarding the 2027 budget.
 - C. **DISCUSSION.** Discuss IGA with Larimer Emergency Telephone Authority (LETA) for backup alerting capabilities.
 - D. **DISCUSSION/VOTE.** Move November board meeting from November 25th (the day before Thanksgiving) to November 18th.
11. Director's Comments.
12. **VOTE.** Adjourn: (Budget work session - November 4, 2026; next board meeting - November 25 or 18, 2026)