



## AUTHORITY BOARD MEETING AGENDA

August 27, 2025    12:00    Regular Session

Zoom Meeting    Zoom Meeting ID: 875 2781 0102    Passcode: 402177

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 July 23, 2025 Board Meeting.
  - B. Approve the August 2025 Financial Statement and authorize payment of the monthly bills.
  - C. Approve revised Policy 7, Geographic Information System.
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.
  - B. **DISCUSSION.** Building Expansion Committee.

9. Old Business.
  - A. **DISCUSSION/VOTE.**
  
10. New Business.
  - A. **DISCUSSION.** PSAP 2026 Budget Requests.
    - Colorado Springs PD
    - Cripple Creek PD
    - El Paso County SO
    - Fort Carson
    - Teller County SO
    - Woodland Park PD
  
11. Director's Comments.
  
12. **VOTE.** Adjourn: (Next meeting – September 24, 2025)