AUTHORITY BOARD MEETING AGENDA

April 24, 2024 1:00 PM

Zoom Meeting Zoom Meeting ID: 832 4537 2111 Passcode: 262215

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 March 27, 2024, Board Meeting.
   - B. Approve the Minutes of the January 30, 2024 Executive Meeting.
   - C. Approve the April 2024 Financial Statement and authorize payment of the monthly bills.

6. **VOTE.** Approve Authority Resolutions.
   - A. Resolution 24-04, A RESOLUTION ADOPTING CHANGES TO THE AUTHORITY BOARD'S BYLAWS.
   - B. Resolution 24-06, A RESOLUTION OPPOSING COLORADO SB 24-139, CREATION OF 911 SERVICES ENTERPRISE.
   - C. Resolution 24-07, A RESOLUTION HONORING RYAN SANDERSON OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE FIRST QUARTER 2024.

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. None.

10. New Business.
    A. **DISCUSSION.** Executive Director position update.

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – May 22, 2024)