



AUTHORITY BOARD MEETING AGENDA

August 28, 2024 1:00 PM

Zoom Meeting

Zoom Meeting ID: 847 4023 7899

Passcode: 403524

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 July 24, 2024, Board Meeting.
 - B. Approve the August 2024 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.** Update on progress of addressing items identified in HR audit.
10. New Business.
 - A. **DISCUSSION.** 2025 PSAP Budget Requests.
Colorado Springs PD
El Paso County SO
 - B. **DISCUSSION.** Discuss delivery of budget documents to Board Members and Authority presentations.
 - C. **DISCUSSION.** CCOA hosting statewide 911 Authority Board Meeting 9/24
9:00a-2:00p in Westminster if anyone interested in attending.
11. Director's Comments.
12. **VOTE.** Adjourn: (Next meeting – September 25, 2024)