

**SPECIAL MEETING
DOUGLAS COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY**

July 15, 2020, 1100 hours
~~Parker Police Department, Patrol Briefing Room~~
Virtual WebEx Meeting (due to COVID-19)
Meeting Agenda

Call to Order:

The July 15th, 2020 Special Meeting of the Douglas Emergency Telephone Service Authority is called to order at _____ PM by _____.
The meeting is held in a WebEx Meeting (due to COVID-19) ~~Patrol Briefing Room, at the Parker Police Department, 18600 Lincoln Meadows Parkway, Parker, Colorado, 80134.~~

Establish Quorum:

Cauley _____	Croom _____	Spurlock _____
Thomas _____	Thompson _____	Turner _____
Tsurapas _____	Wilson _____	Woodrick _____

Quorum Noted _____

Introductions:

Additions to the Agenda:

Approval of Minutes: (Motion to Approve) N/A

Disclosure of Potential Conflicts of Interest:

Cole Legal Representation
Louise and other 9-1-1 entities

Approval of Bills and Appropriations: N/A

Any bills meeting criteria since last meeting (Motion to Approve)
DCETSA needs copies of any contract signed by a PSAP that DCETSA is funding

Public Input/Comment:

Hearings:

Reports of agencies, officers, committees, and professional consultants:

CRPD	DCSO	PPD	LTPD
DC Radio	GIS	Legal	911 Solutions

Unfinished Business: N/A

Status of NICE Recording Systems via Venture Technologies and Motorola Solutions projects at PPD, DCSO, CRPD

Status of ESInet Transition (ESInet Cutover is on hold due to COVID-19 health concerns)

New Business and Special Orders:

Revised Expenditure of Appropriated Funds for DCSO Dispatch Upgrade Project (Motion to Approve)

Executive Session (as needed):

Next Meeting: Thursday, August 20th, 2020, Parker Police Department or TBD

Adjournment: (Motion to Adjourn
Meeting was adjourned at _____ PM