

**DOUGLAS COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY**

February 18, 2021, 1330 hours  
~~Parker Police Department, Patrol Briefing Room~~  
Virtual WebEx Meeting (due to COVID-19)  
Meeting Agenda

**Call to Order:**

The February 18<sup>th</sup>, 2021 regular meeting of the Douglas Emergency Telephone Service Authority is called to order at \_\_\_\_\_ PM by \_\_\_\_\_. The meeting is held online via MS Teams Meeting (due to COVID-19), previously scheduled at ~~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)  
Regular Meeting on November 19<sup>th</sup>, 2020.

**Disclosure of Potential Conflicts of Interest:**

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

**Approval of Bills and Appropriations:**

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:**

Status of ESInet Transition – ALL portion

**New Business and Special Orders:**

911 Solutions SOW for 2021(Motion to Approve)

Resolution Designating Location to Post Notice – Resolution 2021-001(Motion to Approve)

**Executive Session (as needed):**

**Next Meeting:** Thursday, May 20<sup>th</sup>, 2021, Parker PD or MS Teams Meeting as appropriate.

**Adjournment:** (Motion to Adjourn  
Meeting was adjourned at \_\_\_\_\_ PM