

**DOUGLAS COUNTY EMERGENCY COMMUNICATION AUTHORITY**

(aka Douglas County Emergency Telephone Service Authority)

February 20, 2025, 1330 hours

Parker Police Department, 18600 Lincoln Meadows Pkwy, Parker, CO 80134

Patrol Conference Room, PPD, Virtual MS Teams Meeting also available

**Meeting Agenda**

**Call to Order:**

The February 20<sup>th</sup>, 2025, regular meeting of the Douglas County Emergency Communication Authority is called to order at \_\_\_\_\_ PM by \_\_\_\_\_. The meeting is held in the Patrol Conference Room, at the Parker Police Department, 18600 Lincoln Meadows Parkway, Parker, CO 80134. In addition, the meeting is available via MS Teams Meeting.

**Establish Quorum:**

Cauley	_____	Croom	_____	Weekly	_____
Teal	_____	Oravez	_____	Richardson	_____
Tsurapas	_____	Wilson	_____	Woodrick	_____

Quorum Noted \_\_\_\_\_

**Introductions:**

**Additions to the Agenda:** (Motion to Approve)

**Approval of Minutes:** (Motion to Approve)

Not available for review, tabled until May 2025 meeting.(Regular Meeting on November 21<sup>st</sup>,2024.

**Disclosure of Potential Conflicts of Interest:**

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

**Financial Report:**

Trestle, Inc. – Bryon Budensiek, Shawnney Mahowald

**Unfinished Business:**

**New Business and Special Orders:**

Deckers Cheesman Radio Towers(PIKE Nat. Forest site) Project update – J. Vaughn

DCECA / Motorola Solutions Cyber Security Project Update – J. Vaughn, S. Smith

Resolution Designating Location to Post Notice – Resolution 2025-001 (Motion to Approve)

**Hearings:**

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

CRPD	DCSO	PPD	LTPD
DC Fire Agencies	DC Radio	CyberSafe RC	GIS
Legal	911 Solutions	SPC	DCECA Board Coord.

**Public Input/Comment:**

**Executive Session** – as needed.

**Next Meeting:** Thursday, May 15<sup>th</sup>, 2025, PPD and MS Teams Meeting

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