

DOUGLAS COUNTY EMERGENCY COMMUNICATION AUTHORITY

(aka Douglas County Emergency Telephone Service Authority)

November 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 November 20th, 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.

Introductions:

Establish Quorum:

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

Quorum Noted _____

Additions to the Agenda: (Motion to Approve)

Approval of Minutes: (Motion to Approve)

Regular Meeting on August 21st, 2025.

Disclosure of Potential Conflicts of Interest:

Cole Legal Representation

Louise and other 9-1-1 entities

Financial Report: (Motion to Approve)

Trestle, Inc. – Lauren Feeney, Director of Accounting Services

Unfinished Business:

New Business and Special Orders:

CodeRED Outage and ENS discussion

2026 DCECA Elections (Motion to Approve)

Establish a meeting location for 2026 DCECA meetings – Parker PD (?)

2026 DCECA Budget Adoption – Resolution 2025-002(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, February 19th, 2026, PPD and MS Teams Meeting

Adjournment: (Motion to Adjourn)

Meeting was adjourned at _____ PM