



**Emergency Telephone Service Association
of La Plata County**

990 E 2nd Avenue
Durango CO 81301
970-375-4701 Phone 970-375-4718 Fax

Tuesday, October 20, 2020, 10:00 a.m.
<https://durangogov.zoom.us/j/99819386271>
Durango, CO 81301

AGENDA

1. **Procedure** (Roll Call)
2. **Introductions**
3. **Public to be Heard** (any item not on the agenda)
4. **Consent Calendar**
These items will be acted on, as a whole, unless a specific item is called for discussion by an Association member or a citizen wishing to address the Board.
 - a. Approval of minutes: September 15, 2020
5. **Budget Review**
 - a. 2021 budget draft
6. **Report by PSAP Managers**
7. **Old Business**
 - a. 911 surcharge
 1. statewide 10 cents/line surcharge
 2. discussion of current \$1.30/line surcharge
8. **New Business**
9. **Other Business**
10. **Adjournment**