



**EMERGENCY TELEPHONE SERVICE ASSOCIATION
OF LA PLATA COUNTY**

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DURANGO CO 81301
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Tuesday, October 25, 2022, 10:30 a.m.
<https://durangogov.zoom.us/j/83909104431>
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: July 19, 2022
5. **Budget Review**
 - a. Profit & Loss 3rd quarter 2022
6. **Report by PSAP Managers**
7. **Old Business**
8. **New Business**
 - a. Recommendation for E-911 Surcharge for 2023
 - b. Review of proposed 2023 budget
9. **Other Business**
 - a. Meeting December 20th to approve the 2023 budget
10. **Adjournment**