



EMERGENCY TELEPHONE SERVICE ASSOCIATION OF LA PLATA COUNTY

990 E. SECOND AVENUE
DURANGO, CO 81301
970-375-4720 PHONE 970-375-4718 FAX

Monday, December 12, 2016, 9:00 a.m.
Durango Police Department Substation
545 Wilson Gulch Road
Durango, CO 81301

AGENDA

- 1. Procedure (Roll Call)**
- 2. Introductions**
- 3. Public Hearing**
(By previous act of the Emergency Telephone Service Association of La Plata County and publication, the following proposed topic has been set for public hearing at this meeting. Please limit comments to a five-minute period.)
 - a. To consider adoption of the 2017 budget
- 4. Public to be Heard (any item not on the agenda)**
- 5. Approval of Minutes:** October 31, 2016
- 6. Budget Review**
 - a. January—November reports
- 7. Report by PSAP Managers**
- 8. Old Business**
- 9. Action Items**
 - a. Adopt 2017 budget
- 10. New Business**
- 11. Other Business**
- 12. Adjournment**