



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

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DURANGO, CO 81301
970-375-4720 PHONE 970-375-4718 FAX

Monday, December 11, 2017, 9:00 a.m.
Durango Police Department Substation
545 Wilson Gulch Road
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: August 21, 2017 and November 13, 2017
5. **Budget Review**
 - a. Finalize budget for 2018
6. **Report by PSAP Managers**
7. **Old Business**
8. **New Business**
 - a. Census Bureau survey
9. **Other Business**
 - a.
10. **Adjournment**