



Board of Directors

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Chief Steve Murphy, Vice-Chair
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Chief Bryan Jack
Councilmember Gary Smith
Mayor Bryan Ulrich (Alternate)
Chief Trent Harwig

**EL PASO COUNTY EMERGENCY SERVICES AUTHORITY
PLANNING COMMITTEE MEETING**

Tuesday, October 24, 2017 – 4:00 PM
El Paso County Office of Emergency Management
3755 Mark Dabling Blvd
Colorado Springs, CO 80907

CALL TO ORDER

1. REVIEW AND APPROVE AGENDA

I. REGULAR BUSINESS

I. REVIEW AGENDA FOR NOVEMBER, 2017 ESA BOARD MEETING

II. NEW BUSINESS

I. 2016 ESA Audit

II. AMR Contract Amendment – Removal of Rate Controls

2. STAFF/PUBLIC/COMMENTS

3. ADJOURNMENT

PACKETS ARE SENT VIA E-MAIL TO EXPEDITE INFORMATION

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et Seq. and ARTICLE TWO Section 2.9.C of THE EL PASO COUNTY EMERGENCY SERVICES AUTHORITY Agreement, this agenda was posted at the El Paso County's administration offices at Centennial Hall, 200 S. Cascade Ave., Colorado Springs, Colorado on or before December 21, 2015. Please call Ted Sayer at 520-7654 or email him at TedSayer@ElPasoCO.com if you wish to submit your name and e-mail address to receive notice of future meetings.