



## Public Safety Sales Tax Oversight Committee

MEETING DATE: Wednesday, January 9, 2018

TIME: 4:30 p.m.

LOCATION: Fire Department Complex  
375 Printers Parkway, Bay

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<b>Call to Order</b>	<b>4:30 p.m.</b>
<b>Citizen Comment</b>	<b>4:30 p.m. to 4:35 p.m.</b>
<b>Introductions and Overview</b>	<b>4:30 p.m. to 4:40 p.m.</b>
<b>Approval of October 10, 2018's Meeting Minutes</b>	<b>4:40 p.m. to 4:40 p.m.</b>
<b>Business Updates &amp; Discussion Items</b>	<b>4:40 p.m. to 6:00 p.m.</b>
<ol style="list-style-type: none"><li>1. Recognition of Retiring Police Chief Peter Carey – Chair Brian Grady</li><li>2. Updates<ol style="list-style-type: none"><li>a. Budget/Sales Tax – Nancy McCauley</li><li>b. Police – Nancy McCauley</li><li>c. Fire – Beth Conklin</li></ol></li><li>3. 2019 Meeting Schedule and Meeting Location – Chair Brian Grady</li><li>4. Introduction of Revised Boards and Commissions Ordinance – Chair Brian Grady</li><li>5. Inclement Weather – Chair Brian Grady</li><li>6. Committee Discussion – Committee Members</li></ol>	
<b>Adjournment</b>	<b>6:00 p.m.</b>

PSSTOC routinely meets at 4:30pm on the 2<sup>nd</sup> Wednesday of January, April, August, and October. Changes to meeting dates occur when needing to accommodate holidays and meet quorum requirements. Meetings are typically held at Colorado Springs' Police Operations Center, 705 South Nevada, but the location can vary. Meetings comply with City and State open meetings law and all agendas are filed with the City Clerk. The committee follows Colorado Springs School District 11's Inclement Weather Policy; if school functions are cancelled PSST meetings will be postponed.