

Public Safety Sales Tax Oversight Committee

MEETING DATE: Wednesday, October 5, 2016

TIME: 4:30 p.m.

LOCATION: Police Operations Center

705 South Nevada Avenue – Community Room



Call to Order	4:30 p.m.
Citizen Comment	4:30 p.m. to 4:35 p.m.
Approval of September 7, 2016 Meeting Minutes	4:35 p.m. to 4:40 p.m.
Business & Updates	4:40 p.m. to 6:00 p.m.
1. Updates	
a. Budget/Sales Tax – Nancy McCauley	
b. Police – Nancy McCauley	
c. Fire – Beth Conklin	
d. Status of Projects – Kenny Rankin	
2. Discussion Item	
a. CSPD and CSFD personnel salaries funded by PSST – Can they be stopped and funded by the general fund? – Vice Chair Dennis Moore	
3. Review Budget Presentation – Chairperson Grady	
4. 2017 Meeting Dates	
a. 1 st Quarter – February 1, 2107	
i. Nomination of chair and vice chair	
ii. Reminder of terms expiring May 14, 2016	
b. 2 nd Quarter – April 5, 2017	
c. 3 rd Quarter – July 5, 2017 or July 12, 2017???	
iii. Ethics training	
d. 4th Quarter – September 6, 2017 (regular meeting)	
– October 4, 2017 (review budget presentation)	
Adjournment	6:00 p.m.

PSSTOC typically meets on the first Wednesday at 4:30pm every other month during the first half of the calendar year and monthly during the second half. Some months there may be no meeting or they may meet on a different Wednesday to accommodate holidays and vacation schedules. Meetings are typically held at the Police Operations Center, 705 South Nevada, but the location can vary. The committee follows Colorado Springs School District 11's Inclement Weather Policy; if school functions are cancelled PSST meetings will be postponed.