



EL PASO COUNTY EMERGENCY SERVICES AGENCY

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**EL PASO COUNTY EMERGENCY SERVICES AGENCY
SPECIAL MEETING AGENDA
Wednesday, January 23 – 5:00 P.M.
El Paso County Offices – 5th Floor Finance Office
27 E. Vermijo
Colorado Springs, CO 80903**

Call to Order – Determination of a quorum

1. NEW BUSINESS

A. Closed Executive Session

In accordance with the Colorado Open Meetings Law, C.R.S. Section 24-6-402 (4), the El Paso County Emergency Services Agency, in open session, will determine whether it will hold a closed executive session. The matter for executive session will be limited to the following topics authorized under C.R.S. Section 24-6-402 (4): For a conference with the ESA attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4) (b); for discussion of a matter required to be kept confidential under C.R.S. Section 24-6-402 (4) (c) by the following federal or state law, rule or regulation: C.R.S. Sections 24-101-102 and 24-103-203; and for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators, under C.R.S. Section 24-6-402 (e), in connection with a discussion of competitive points of the ambulance services RFP. The Chair shall poll the ESA members, and upon consent of two-thirds of the members present, an executive session will be held. If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.

ADJOURNMENT

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et seq. and ARTICLE TWO Section 2.8 B. of THE EL PASO COUNTY EMERGENCY SERVICES AGENCY Agreement, this agenda was posted on the public bulletin board at the City Clerk’s office and the Lobby bulletin board in the El Paso County Administration building on January 18, 2008. Please call Lisa at 641-5796 or email her at lmartinez@springsgov.com if you wish to submit your name and e-mail address to receive notice of future meetings.