



AUTHORITY BOARD MEETING AGENDA

July 23, 2025 12:00 Regular Session

Zoom Meeting Zoom Meeting ID: 854 9044 5419 Passcode: 789695

1. Call to Order.

2. **VOTE.** Act on requests of Authority Members who have asked to be excused.

3. Introductions.

4. Public to be Heard: (Any item not on the agenda).

5. **VOTE.** Consent Calendar: These items will be acted on unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.
 - A. Approve the Minutes of June 25, 2025 Board Meeting.
 - B. Approve the July 2025 Financial Statement and authorize payment of the monthly bills.
 - C. Approve revised Policy 4 Q&A Training Policy.

6. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 25-06, *A RESOLUTION ACCEPTING THE 2024 AUDIT OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (AUTHORITY) AS SUBMITTED BY STOCKMAN, KAST RYAN & CO, LLP.*

7. Report by the Management Staff.

8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee.
 - B. **DISCUSSION.** Building Expansion Committee.

9. Old Business.
 - A. **DISCUSSION/VOTE.**

10. New Business.
 - A. **DISCUSSION/VOTE.**

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – August 27, 2025)