



Resolution 24-04

Authority Member James moved approval of the following resolution:

A RESOLUTION ADOPTING CHANGES TO THE AUTHORITY BOARD’S BYLAWS.

**WHEREAS**, Pursuant to the Intergovernmental Agreement creating the Authority, the Board of Directors of the Authority has adopted Bylaws for the Board; and

**WHEREAS**, The Board Bylaws were last updated and amended in 2020; and

**WHEREAS**, The Board believes it to be in the best interest of the Authority to update and amend the Board Bylaws with the changes indicated in redlines as shown in Exhibit A of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

That the Board of Directors of the Authority hereby amends and readopts the Board Bylaws as indicated in the redline changes in Exhibit A of this Resolution.

Authority Member Wiles seconded the adoption of the foregoing resolution. The roll having been called; the vote was as follows:

Authority Member:	Bryant	<u>aye</u> /nay/not present/abstain
Authority Member:	De Leon	aye/nay/ <del>not present</del> /abstain
Authority Member:	Edmondson	<u>aye</u> /nay/not present/abstain
Authority Member:	Flohrs	<u>aye</u> /nay/not present/abstain
Authority Member:	Graham	<u>aye</u> /nay/not present/abstain
Authority Member:	James	<u>aye</u> /nay/not present/abstain
Authority Member:	Jensen	<u>aye</u> /nay/not present/abstain
Authority Member:	Wiles	<u>aye</u> /nay/not present/abstain
Authority Member:	Wolff	<u>aye</u> /nay/not present/abstain

Done the 1st day of April, 2024, at Colorado Springs, Colorado.



El Paso-Teller County  
9-1-1 Authority

*[Signature]*  
Chairman

*[Signature]*  
Secretary