

Resolution 26-07

Authority Member Devin Graham moved approval of the following resolution:

A RESOLUTION ACCEPTING THE 2025 AUDIT OF THE EL PASO - TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (AUTHORITY) AS SUBMITTED BY SORREN.

WHEREAS, the Bylaws of the Authority provide in Article V, Section 5(c) thereof, that the Board of Directors shall have an annual audit of the financial statements of the Authority, made in accordance with the Colorado Local Government Audit Law (the "Audit Law"); and

WHEREAS, the Audit Law (Section 29-1-601, et. seq., C.R.S.) sets forth the procedures and reporting requirements for annual local government audits; and

WHEREAS, the Authority has retained the services of SORREN and Ms. Courtney Vance CPA, has completed the audit for 2025.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The El Paso – Teller County 9-1-1 Authority finds the audit completed as submitted by Sorrel, CPAs, conforms with the requirements of the Audit Law and is hereby accepted.

BE IT FURTHER RESOLVED AS FOLLOWS:

The Treasurer of the Authority shall file a copy of the audit report with the State Auditor, and a copy shall be retained at the offices of the Authority and be available as a public record for inspection, as required by the Audit Law.

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

Authority Member:	<u>Andy James</u>	<u>(aye)</u> /nay/not present/abstain
Authority Member:	<u>John Koch</u>	<u>(aye)</u> /nay/not present/abstain
Authority Member:	<u>Jeff Jensen</u>	<u>(aye)</u> /nay/not present/abstain
Authority Member:	<u>Devin Graham</u>	<u>(aye)</u> /nay/not present/abstain
Authority Member:	<u>Michelle Wolff</u>	<u>(aye)</u> /nay/not present/abstain
Authority Member:	<u>Tim DeLeon</u>	<u>(aye)</u> /nay/not present/abstain
Authority Member:	<u>Sunny Bryant</u>	<u>(aye)</u> /nay/not present/abstain
Authority Member:	<u>Tina Young</u>	<u>(aye)</u> /nay/not present/abstain
Authority Member:	<u>Andrew York</u>	<u>(aye)</u> /nay/not present/abstain

Done the 24th day of June 2026, at Colorado Springs, Colorado.

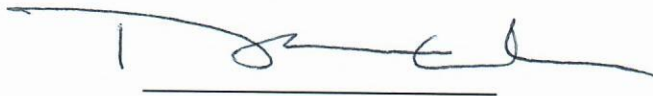
El Paso-Teller County

9-1-1 Authority

(SEAL)



Officer



Officer