EL PASO-TELLER COUNTY
9-1-1 AUTHORITY
POLICE · FIRE · CO · EMS · DISPATCH

Resolution 26-09

Authority Member Nikki Simmons moved approval of the following resolution:

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE EL PASO-TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (EL PASO-TELLER COUNTY 9-1-1 AUTHORITY) FOR THE BUDGET YEAR 2027 AND APPROPRIATING SAID BUDGET TO THE LINE ITEMS IN THE HERETO ATTACHED BUDGET.

WHEREAS, pursuant to Part 1, Article 1 of Title 29 of the Colorado Revised Statutes, each local government shall adopt an annual budget; and

WHEREAS, the El Paso-Teller County Emergency Telephone Service Authority ("Authority") is a separate governmental entity created pursuant to Section 29-11-104 C.R.S., by the Restated Intergovernmental Agreement ("Creation Agreement"), by and among certain governmental entities to administer the operation of an emergency telephone service program; and

WHEREAS, pursuant to the Creation Agreement and Part 1, Article 11, Title 29, C.R.S., the Authority imposes an emergency telephone service charge for the purposes of operating the emergency telephone system within El Paso and Teller Counties ("System"); and

WHEREAS, the Authority Board of Directors ("Board") has appointed a budget officer to prepare and submit a proposed 2027 budget to the Authority at the proper time; and

WHEREAS, such budget officer has submitted the proposed budget to the Authority on or before October 15th, 2026 for its consideration; and

WHEREAS, to the extent the Authority is deemed a "district' under Article X, Section 20 of the Colorado Constitution ("TABOR"), the Authority is a government-owned business authorized to issue its own revenue bonds and receiving under 10% of its annual reserve in grants for Colorado state and local governments, and has been established as an enterprise under TABOR, and is exempt from TABOR's requirements, including requirements to establish an emergency reserve and limits on fiscal year spending; and

WHEREAS, whatever increases may have been made in expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law; and

WHEREAS, upon proper notice, duly published in accordance with law, the budget was open

for inspection by the public at a designated place, and a public hearing was held on November 18, 2026, and interested electors were given the opportunity to file or register any objections to the budget; and

WHEREAS, the budget sets forth all proposed income and expenses for the operations of the System.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:
The 2027 budget, hereto attached, is adopted.

BE IT FURTHER RESOLVED AS FOLLOWS:
The budget amounts for each line item are appropriated as recorded in the hereto attached 2027 budget, such appropriation totaling $____29,702,450.00_____.

Authority Member Tina Young seconded the adoption of the foregoing resolution. The roll having been called, the vote was as follows:

Authority Member:	Simmons	aye/nay/not present/abstain
Authority Member:	White	aye/nay/not present/abstain
Authority Member:	Trainer	aye/nay/not present/abstain
Authority Member:	York	aye/nay/not present/abstain
Authority Member:	Young	aye/nay/not present/abstain
Authority Member:	Graham	aye/nay/not present/abstain
Authority Member:	James	aye/nay/not present/abstain
Authority Member:	Jensen	aye/nay/not present/abstain
Authority Member:	Wolff	aye/nay/not present/abstain

Done the 18th day of November, 2026, at Colorado Springs, Colorado.

EL PASO-TELLER COUNTY POLICE 911 FIRE EMS 9-1-1 SEAL

El Paso-Teller County
9-1-1 Authority

Chairman

Officer