



## AUTHORITY BOARD MEETING AGENDA

June 24, 2026      12:00      Regular Session

Zoom Meeting      Zoom Meeting ID: 893 3399 9462      Passcode: 035706

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 May 27, 2026, Board Meeting.
  - B. Approve the June 2026 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
  - A. Resolution 26-06, A RESOLUTION HONORING ALEX BATEMAN OF THE TELLER COUNTY SHERIFF'S OFFICE AS TELECOMMUNICATOR OF THE SECOND QUARTER 2026.
  - B. Resolution 26-07, A RESOLUTION ACCETPING THE 2025 AUDIT OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (AUTHORITY) AS SUBMITTED BY SORREN.
7. Report by the Management Staff.
8. Reports by Standing Committees.

- A. **DISCUSSION.** DRC/PSAP Managers Committee. No meeting, no report.
  
- 9. Old Business.
  - A. **DISCUSSION/VOTE.**
  
- 10. New Business.
  - A. **DISCUSSION.**
  
- 11. Director's Comments.
  
- 12. **VOTE.** Adjourn: (Next meeting – July 22, 2026)