AUTHORITY BOARD MEETING AGENDA

July 29, 2026 12:00 Regular Session

Zoom Meeting Zoom Meeting ID: 874 7780 5458 Passcode: 238320

1. Call to Order and swearing in of newly appointed board members representing the City of Colorado Springs.

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 24, 2026, Board Meeting.
   - B. Approve the July 2026 Financial Statement and authorize payment of the monthly bills.
   - C. Approve the Minutes of the July 13, 2026, Public Subcommittee Meeting.

6. **VOTE.** Approve Authority Resolutions.
   - A. AN AMENDMENT TO THE RESOLUTION ACCEPTING 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.

9. Old Business.

   A. **DISCUSSION/VOTE.**

10. New Business.

    A. **DISCUSSION/VOTE.** Election of Authority Treasurer.

    B. **DICUSSION/VOTE.** Board consideration and vote on authorizing the established Transition Subcommittee to negotiate on behalf of the Board with representatives of the City of Colorado Springs concerning the future relationship between the City and the Authority, including the City's proposed withdrawal and potential alternatives that would allow the City to remain a member of the Authority.

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – August 26, 2026)