

Amended Resolution 26-07

Authority Member Jensen moved approval of the following resolution:

AN AMENDMENT TO THE 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, and after presentation and acceptance of the audit at the June 24th, board meeting, recommended including the following footnote:

"Subsequent to December 31, 2025, the Authority was notified that the City of Colorado Springs intends to withdraw from participation in the Authority and establish an independent emergency communications system, which is estimated to occur during 2027. The Authority currently receives a significant portion of its operating revenues from per phone line fees generated within Colorado Springs. As of the date these financial statements were available to be issued, the Authority is evaluating the operational and financial effects of this decision, including the impact on future operating revenues, operating expenditures, service delivery, and the timing of the transition. Accordingly, the

Authority is unable to reasonably estimate the financial impact this matter will have on its future financial position, results of operations, or cash flows."

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The El Paso – Teller County 9-1-1 Authority finds the audit completed with the minor amendment to address the notification from the City of Colorado Springs to withdraw from the Authority in 2027 as submitted by Sorren CPAs, conforms with the requirements of the Audit Law and is hereby accepted.

BE IT FURTHER RESOLVED AS FOLLOWS:

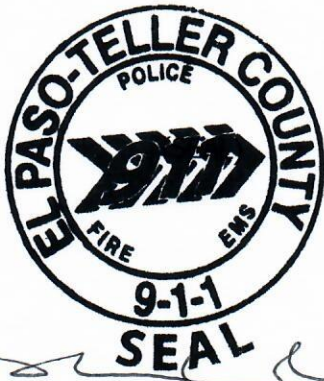
The Treasurer of the Authority shall file a copy of the audit report with the State Auditor, and a copy shall be retained at the offices of the Authority and be available as a public record for inspection, as required by the Audit Law.

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

Authority Member:	<u>Wolff</u>	☒ aye/nay/not present/abstain
Authority Member:	<u>Jensen</u>	☒ aye/nay/not present/abstain
Authority Member:	<u>James</u>	☒ aye/nay/not present/abstain
Authority Member:	<u>Graham</u>	☒ aye/nay/not present/abstain
Authority Member:	<u>Bryant</u>	☒ aye/nay/not present/abstain
Authority Member:	<u>Young</u>	☒ aye/nay/not present/abstain
Authority Member:	<u>York</u>	☒ aye/nay/not present/abstain
Authority Member:	<u>White</u>	☒ aye/nay/not present/abstain
Authority Member:	<u>Trainer</u>	☒ aye/nay/not present/abstain

Done the 29th day of July 2026, at Colorado Springs, Colorado.

El Paso-Teller County
9-1-1 Authority



Officer

Officer