



Resolution 23-08

Authority Member Flohrs moved the approval of the following resolution:

A RESOLUTION ACCEPTING THE 2022 AUDIT OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (AUTHORITY) AS SUBMITTED BY STOCKMAN, KAST RYAN & CO, LLP.

**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 Stockman, Kast Ryan & Company, LLP and Ms. Courtney Vance CPA, has completed the audit for 2022.

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

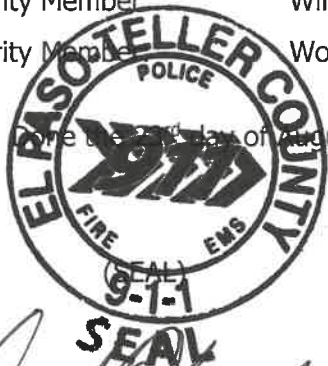
The El Paso – Teller County Emergency Telephone Authority finds the audit completed and submitted by Steve Hochstetter, CPA, conforms with the requirements of the Audit Law and is hereby accepted.

**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:	Carey	aye/nay/ <del>not present</del> /abstain
Authority Member:	De Leon	aye/nay/ <del>not present</del> /abstain
Authority Member:	Edmondson	<del>aye</del> /nay/not present/abstain
Authority Member:	Flohrs	<del>aye</del> /nay/not present/abstain
Authority Member:	Graham	<del>aye</del> /nay/not present/abstain
Authority Member:	James	aye/nay/ <del>not present</del> /abstain
Authority Member:	Jensen	<del>aye</del> /nay/not present/abstain
Authority Member:	Wiles	<del>aye</del> /nay/not present/abstain
Authority Member:	Wolff	<del>aye</del> /nay/not present/abstain



at a meeting held on August 22, 2023, at Colorado Springs, Colorado.

El Paso-Teller County  
9-1-1 Authority

  
Chairman

  
Vice-Chair Secretary