



Resolution 24-09

Authority Member Wolff moved the approval of the following resolution:

A RESOLUTION ACCEPTING THE 2023 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 2023.

**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 De Leon seconded the adoption of the foregoing resolution. The roll having been called; the vote was as follows:

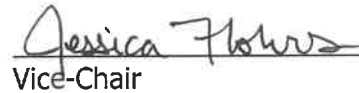
Authority Member:	Bryant	<input checked="" type="radio"/> aye / <input type="radio"/> nay / <input type="radio"/> not present / <input type="radio"/> abstain
Authority Member:	De Leon	<input checked="" type="radio"/> aye / <input type="radio"/> nay / <input type="radio"/> not present / <input type="radio"/> abstain
Authority Member:	Edmondson	<input checked="" type="radio"/> aye / <input type="radio"/> nay / <input type="radio"/> not present / <input type="radio"/> abstain
Authority Member:	Flohers	<input checked="" type="radio"/> aye / <input type="radio"/> nay / <input type="radio"/> not present / <input type="radio"/> abstain
Authority Member:	Graham	<input checked="" type="radio"/> aye / <input type="radio"/> nay / <input type="radio"/> not present / <input type="radio"/> abstain
Authority Member:	James	<input checked="" type="radio"/> aye / <input type="radio"/> nay / <input type="radio"/> not present / <input type="radio"/> abstain
Authority Member:	Jensen	<input type="radio"/> aye / <input type="radio"/> nay / <input checked="" type="radio"/> not present / <input type="radio"/> abstain
Authority Member:	Wiles	<input checked="" type="radio"/> aye / <input type="radio"/> nay / <input type="radio"/> not present / <input type="radio"/> abstain
Authority Member:	Wolff	<input checked="" type="radio"/> aye / <input type="radio"/> nay / <input type="radio"/> not present / <input type="radio"/> abstain



Done the 26<sup>rd</sup> day of June 2024, at Colorado Springs, Colorado.

El Paso-Teller County  
9-1-1 Authority

  
Chairman

  
Vice-Chair