



AUTHORITY PUBLIC SUBCOMMITTEE MEETING MINUTES

July 13, 2026, 01:30 PM

Authority Members Present

Devin Graham, Sunny Bryant, Andy James, Michelle Wolff, Andrew York, John Koch, Tim DeLeon and Tina Young.

Authority Members Absent

Jeff Jensen

Vacancies

None.

Other Personnel Present

Renee Henshaw, Executive Director, Matt Towell, IT Director, Bart Miller, Legal Counsel

1. Call to Order

- A. The July 13, 2026, El Paso – Teller County 911 Authority Board Public Subcommittee meeting was called to order at 01:30 PM by Board Chair, Andy James.

2. General Minutes

- A. Board Chair James invited City of Colorado Springs representatives John Koch and Tim DeLeon to present the City's primary concerns and outline the issues

they believe would need to be addressed for the City to consider remaining a member of the Authority. The concerns presented included:

- Restructuring the existing Intergovernmental Agreement (IGA).
- Restructuring the existing voting structure.
- Restructuring the financial allocation methodology.
- Restructuring the administration of the Authority.

The subcommittee agreed to place an agenda item on the next regularly scheduled board meeting agenda for Board consideration and vote of whether to authorize the transition subcommittee to negotiate on behalf of the Board with representatives of the City of Colorado Springs regarding 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.

3. Adjournment

Chair Andy James adjourned the meeting at 02:04 PM.

