



## El Paso – Teller County Enhanced 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

Resolution 16-08

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Authority Member REEVES moved the approval of the following resolution:

A RESOLUTION ACCEPTING THE 2015 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 Mr. Trent Petty, has completed the audit for 2015.

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

The El Paso – Teller County Emergency Telephone Authority finds the audit completed and submitted by Trent Petty, 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.

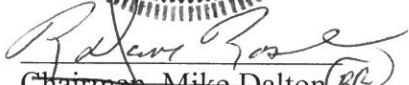
Authority Member TRUTY seconded the adoption of the foregoing resolution.  
The roll having been called, the vote was as follows:

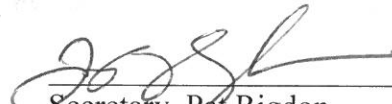
Authority Member:	Dalton	aye/nay/ <del>not present</del> /abstain
Authority Member:	Gomes	aye/nay/ <del>not present</del> /abstain
Authority Member:	McDonald	<del>aye/nay</del> /not present/abstain
Authority Member:	Niski	aye/nay/ <del>not present</del> /abstain
Authority Member:	Reeves	<del>aye/nay</del> /not present/abstain
Authority Member:	Rigdon	<del>aye/nay</del> /not present/abstain
Authority Member:	Rose	<del>aye/nay</del> /not present/abstain
Authority Member:	Truty	<del>aye/nay</del> /not present/abstain
Authority Member:	Weller	<del>aye/nay</del> /not present/abstain



Done this 10<sup>th</sup> day of July 2016, at Colorado Springs, Colorado.

El Paso-Teller County  
Enhanced 9-1-1 Authority

  
Chairman, Mike Dalton  
Vice Chair, Dave Rose

  
Secretary, Pat Rigdon