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Resolution 18-07

Authority Member NISKI moved the approval of the following resolution:

A RESOLUTION ACCEPTING THE 2017 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. Christina Deveaney CPA, has completed the audit for 2017.

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.

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


Authority Member:	DeYoung	<u>aye</u> /nay/not present/abstain
Authority Member:	Niski	<u>aye</u> /nay/not present/abstain
Authority Member:	Ribeiro	<u>aye</u> /nay/not present/abstain
Authority Member:	Rigdon	<u>aye</u> /nay/not present/abstain
Authority Member:	Rose	<u>aye</u> /nay/not present/abstain
Authority Member:	Shannon	<u>aye</u> /nay/not present/abstain
Authority Member:	Truty	aye/nay/ not present /abstain
Authority Member:	Wheeler	<u>aye</u> /nay/not present/abstain
	PRITCHARD	<u>AYE</u>

Done the 22nd day of August 2018, at Colorado Springs, Colorado.




Chairman, Dave Rose

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


Secretary, Pat Rigdon