



AUTHORITY BOARD MEETING AGENDA

July 26, 2023 1:00 PM

Zoom Meeting Zoom Meeting ID: 860 1816 3834 Passcode: 663896

1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions. Oath of Office – Michelle Wolff
4. Public to be Heard: (Any item not on the agenda).
5. **VOTE.** Consent Calendar: These items will be acted on unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.
 - A. Approve the Minutes of the June 28, 2023, Board Meeting.
 - B. Approve the July 2023 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 23-08, *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.*
7. Report by the CEO.

8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee.

9. Old Business.
 - A. **DISCUSSION/VOTE.**

10. New Business.
 - A. **DISCUSSION/VOTE.** Election of Authority Secretary.

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – August 23, 2023)