



## **Regular Meeting Agenda**

Jefferson County Communications Center Authority

Board of Directors

March 22, 2023, 9:00 am

433 S. Allison Pkwy, Lakewood, CO 80226

This meeting will be held both in-person and by zoom video conference. Any members of the public wishing to attend and listen via Zoom video conference may do so by using the information posted below.

Public comment is not anticipated for any agenda item.

### **Zoom Joining Info:**

**Meeting ID: 878 9326 6091**

**Passcode: 037771**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. PUBLIC COMMENT - (Limited to 3 minutes each)**

#### **IV. APPROVAL OF RECORD OF PROCEEDINGS**

- A. Minutes of the February 16, 2023 Regular Meeting

#### **V. REPORTS**

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
  - February 2023 Financial Statement
- B. Executive Director Update
  - General Updates
- C. Legal Update

#### **VI. NEW BUSINESS**

#### **VII. OLD BUSINESS**

- Follow up discussion on consultant/independent Jeffcom five-year review.
- RFPs for Technical and Cultural Assessments.

#### **VIII. EXECUTIVE SESSION**

#### **IX. ADJOURNMENT**