



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

February 17, 2022, 9:00 am

This meeting will be held by zoom video conference only and accessible for the public to attend and listen via phone conference by using the information posted below.

Public comment is not anticipated for any agenda item.

Zoom Joining Info: 889 5612 4472

Meeting ID: 391629

I. CALL TO ORDER

II. ROLL CALL

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

IV. APPROVAL OF RECORD OF PROCEEDINGS

V. REPORTS

A. Financial Update - (CRS) Community Resource Services of Colorado, Ms. Sue Blair

- January 2022 Financial Statement

B. Executive Director Update

- General Updates
 - Approval of engagement letter for 2021 audit (Haynie and Company)
 - Approval of Resolution 22-01 Designating Location to Post Notice
 - Approval of Resolution 2022-02 to Cancel “Declaration of Local Disaster Emergency”. (Resolution 2020-02)
 - Selection of New Operations Manager
- Update to Rave Alert Emergency Notification System (Deputy Director Brewer)
- Personnel Update Presentation (Deputy Director Brewer)
- R1 School District CAD program update
- CAD to CAD Update

C. Legal Update – Ms. Kathryn Winn

V. OLD BUSINESS

VI. EXECUTIVE SESSION

- Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for discussion of the Executive Director's annual review

VII. ADJOURNMENT