



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

June 16, 2022, 9:00 am

433 S. Allison Pkwy, Lakewood, CO 80226

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

Zoom Joining Info:

Meeting ID: 880 2837 7230

Passcode: 949882

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 May 19, 2022 Regular Meeting

V. REPORTS

- A. Financial Update - (CRS) Community Resource Services of Colorado, Ms. Sue Blair
- Audited Financial Statements for 2021 – Haynie and Company, Ms. Nicole Torline
 - May 2022 Financial Statement
- B. Executive Director Update
- General Updates
- C. Legal Update – Ms. Kathryn Winn
- FAMLI

VI. NEW BUSINESS

- A. Swear in new Jeffco proxy, Division Chief Scott Pocsik (Jeffco Sheriff's Office).

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT