



Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
October 20, 2022, 9:00 am
433 S. Allison Pkwy, Lakewood, CO 80226

This meeting will be held by Zoom video conference. Any members of the public wishing to listen via Zoom video conference may do so by using the information posted below.

Zoom Joining Info:
Meeting ID: 850 2302 1203
Passcode: 688814

- 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 September 21, 2022 Regular Meeting
- V. REPORTS**
 - A. Financial Update - (CRS) Community Resource Services of Colorado, Ms. Sue Blair
 - August 2022 Financial Statement
 - September 2022 Financial Statement
 - 2023 Budget Discussion, Review and Consideration for Approval
 - Public Hearing (Notice published October 6, 2022)
 - Resolution 22-05 to Adopt 2023 Budget
 -
 - B. Executive Director Update
 - General Updates
 - C. Legal Update – Ms. Kathryn Winn
- VI. NEW BUSINESS**
- VII. OLD BUSINESS**

VIII. EXECUTIVE SESSION

- Executive Session pursuant to §24-6-402(4)(d), C.R.S., for contract negotiations and instructing negotiators related to a possible Service User Agreement.

X. ADJOURNMENT