



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

February 18, 2021, 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:

Meeting ID: 822 0553 4009

Password: 640352

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 and Budget Update – (CRS) Community Resource of Colorado Ms. Angie Kelly and Sue Blair

- January 2021 Financial Statement

B. Executive Director Update

- General Update and Overview
 - Mobile Communication Vehicle
 - Grant Opportunities
 - CALEA
 - R1 School District CAD to CAD project
 - Fireworks Hotline

C. Legal Update – Ms. Kathryn Winn

- Employee Handbook Updates (Approval)
- Resolution 2021-01 to Amend the Employee Handbook for CALEA Compliance

V. OLD BUSINESS

VI. EXECUTIVE SESSION

VII. ADJOURNMENT