



Special Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

July 13, 2023, 9:00 am

433 S. Allison Pkwy, Lakewood, CO 80226

This meeting will be by Zoom video conference. Public who wish to attend and listen via phone/video conference may use the information posted below:

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. EXECUTIVE SESSION

- **Executive Session pursuant to §§24-6-402(4)(a), (b) and (e) C.R.S., for discussion on a potential real property purchase developing strategies for negotiation and instructing negotiators and legal advice on financing options for 440 Indiana St.**

V. NEW BUSINESS.

- **Contract to Buy and Sell Real Estate (Commercial) for 440 Indiana St.**

IV. ADJOURNMENT

This meeting is open to the public.