



Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
August 17, 2023, 9:00 am
433 S. Allison Pkwy, Lakewood, CO 80226

This meeting will be held both in-person and by zoom video conference. Any members of the public wishing to attend and listen via Zoom video conference may do so by using the information posted below.
Public comment is not anticipated for any agenda item.

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)(e), C.R.S. for determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators related to a request for service from Clear Creek County.

V. APPROVAL OF RECORD OF PROCEEDINGS

- A. Minutes of the July 20, 2023 Regular Meeting

VI. REPORTS

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
- July 2023 Financial Statement
- B. Executive Director Update
- General Updates
- C. Legal Update
- Update on 440 Indiana St

VII. NEW BUSINESS

VIII. OLD BUSINESS

- Cost Allocation Update and Technical Review – Talion Defense, Brian Wilkerson

IX. ADJOURNMENT