



Special Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

August 22, 2023, 10:00 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

V. NEW BUSINESS.

- **Resolution 2023-06 Approving a Lease-Purchase Financing, and Lease-Purchase Agreement.**

IV. ADJOURNMENT

This meeting is open to the public.