



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

September 21, 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. APPROVAL OF RECORD OF PROCEEDINGS

- A. Minutes of the July 13, 2023 Special Meeting
- B. Minutes of the August 17, 2023 Regular Meeting
- C. Minutes of the August 22, 2023 Special Meeting

V. REPORTS

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
 - August 2023 Financial Statement
- B. Executive Director Update
 - General Updates
- C. Legal Update

VI. NEW BUSINESS

- Resolution 2023-07 Authorizing Integrated Project Delivery
- Contract Review and Approval for OZ Architecture for 440 Indiana St.
- Board Approval authorizing the Executive Director to represent Jeffcom on the Executive Board of Directors for DWHOA (Denver West Heights Owners Association) for the building located at 440 Indiana St.
- Resolution 2023-08 Authorizing a 4.9% increase in service user fees effective January 1, 2024

VII. OLD BUSINESS

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

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT