



**Regular Meeting Agenda**  
Jefferson County Communications Center Authority  
Board of Directors  
October 19, 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. OATH OF OFFICE FOR NEW BOARD MEMBER**

- Division Chief Anita Koester as Proxy for Lakewood Police Department

**V. APPROVAL OF RECORD OF PROCEEDINGS**

A. Minutes of the September 21, 2023 Regular Meeting

**VI. REPORTS**

A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm

- September 2023 Financial Statement
- 2023 Budget Amendment
  - Public Hearing (Notice published October 12, 2023)
  - Resolution 23-09 to Amend the 2023 Budget
- 2024 Budget Discussion, Review and Consideration for Approval
  - Public Hearing (Notice published October 12, 2023)
  - Resolution 23-10 to Adopt 2024 Budget

B. Executive Director Update

- General Updates
  - Letter from Clear Creek County
  - Letter from ACE Accreditation

C. Legal Update

**VII. NEW BUSINESS**

**VIII. OLD BUSINESS**

- Technical Review (Final Report) – Talion Defense, Brian Wilkerson

**IX. 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.

**X. ADJOURNMENT**