



## **Regular Meeting Agenda**

Jefferson County Communications Center Authority  
Board of Directors

November 16, 2023, 9:00 am  
433 S. Allison Pkwy, Lakewood, CO 80226

**This meeting will be held 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 October 19, 2023 Regular Meeting
- V. REPORTS**
  - A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
    - October 2023 Financial Statement
  - B. Executive Director Update
    - General Updates
  - C. Legal Update
- VI. NEW BUSINESS**
  - Clear Creek County request for service, review, and discussion
- VII. OLD BUSINESS**
  - Technical Review (Final Report) – Talion Defense, Brian Wilkerson
- VIII. EXECUTIVE SESSION**
  - Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for discussion of the Executive Director’s annual review.
- IX. ADJOURNMENT**