



Regular Meeting Agenda

Jefferson County Communications Center Authority
Board of Directors
January 18, 2024, 9:00 am
440 Indiana St., Golden, CO 80401

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: 865 6851 1520
Passcode: 152319

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT - (Limited to 3 minutes each)

IV. OATH OF OFFICE FOR NEW BOARD MEMBER

- Battalion Chief Matt Osier as proxy for Arvada Fire Protection District

V. APPROVAL OF RECORD OF PROCEEDINGS

A. Minutes of the November 16, 2023 Regular Meeting

VI. REPORTS

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

- December 2023 Financial Statement

B. Executive Director Update

- General Updates
- Technical Review Response/Presentation by Michael Brewer

C. Legal Update

VII. NEW BUSINESS

- Resolution 2024-01 Resolution Designating a Posting Location
- Resolution 2024-02 Resolution Setting Schedule of Regular Meetings
- Resolution 2024-03 Amending the Employee Handbook

VIII. OLD BUSINESS

IX. EXECUTIVE SESSION

- Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for discussion of the Executive Director's annual review.

X. TOUR JEFFCOM'S NEW FACILITY

XI. ADJOURNMENT