



Regular Meeting Agenda

Jefferson County Communications Center Authority
Board of Directors
February 15, 2024, 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: 865 6851 1520
Passcode: 152319

- 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 January 18, 2024 Regular Meeting
- V. REPORTS**
 - A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
 - January 2024 Financial Statement
 - B. Executive Director Update
 - General Updates
 - Hiring, staffing, SLA review and key initiatives update
 - C. Legal Update
- VI. OLD BUSINESS**
 - Update on the Cultural Study with the Healthy Dispatcher – Chief Lombardi
- VII. NEW BUSINESS**
 - Audit firm selection for the 2023 audit (Haynie and Company)
 - Platte Canyon Fire Presentation
 - Radio request presentation for 440 Indiana St, Golden 80401
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**