



Regular Meeting Agenda

Jefferson County Communications Center Authority
Board of Directors
March 21, 2024, 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: 865 6851 1520

Passcode: 152319

I. CALL TO ORDER

II. ROLL CALL

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

IV. OATHS OF OFFICE FOR NEW BOARD MEMBER

- Deputy Chief Todd Reeves as Board proxy for Arvada Police Department

V. APPROVAL OF RECORD OF PROCEEDINGS

A. Minutes of the February 15, 2024 Regular Meeting

B. Minutes of the March 6, 2024 Special Meeting

VI. REPORTS

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

- February 2024 Financial Statement

B. Executive Director Update

- General Updates

C. Legal Update

VII. OLD BUSINESS

- Authorization to purchase floor operation chairs for 440 Indiana St.

- Lease-Purchase Financing for Radio Equipment: Resolution 2024-04 Approving Lease Purchase Financing for the Acquisition and Installation of Radio Equipment, and Approving Lease-Purchase Agreement and Escrow Agreement.

VIII. NEW BUSINESS

- Approval of vendor for console purchases and installation.

IX. EXECUTIVE SESSION

- Executive session pursuant to §§24-6-402(4)(b), and 24-6-402(4)(e), C.R.S. for a conference with Jeffcom 911's general counsel to received legal advice on, and for contract discussions related to, the Services Agreement with the Healthy Dispatcher for the 2023 the Cultural Assessment.

X. ADJOURNMENT