



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

April 18, 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 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 March 21, 2024 Regular Meeting

V. REPORTS

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
 - March 2024 Financial Statement
- B. Executive Director Update
 - General Updates
 - 440 Indiana Update – General contractor RFP update
- C. Legal Update

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT