



Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
January 16, 2025, 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: 824 1941 7921
Passcode: 572176

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 November 21, 2024 Regular Meeting

V. REPORTS

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
 - December 2024 Financial Statement
- B. Executive Director Update
 - General Updates
- C. Legal Update

VI. OLD BUSINESS

- A. Brian Wilkerson standardization update and presentation.

VII. NEW BUSINESS

- A. Resolution 2025-01 Resolution Designation a Posting Location
- B. Resolution 2025-02 Resolution Setting Schedule of Regular Meetings

VIII. EXECUTIVE SESSION

A. Executive session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing a personnel matter regarding Executive Director Streeter.

IX. TOUR JEFFCOM'S NEW FACILITY

X. ADJOURNMENT