



## **Regular Meeting Agenda**

Jefferson County Communications Center Authority  
Board of Directors  
May 29, 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 April 17, 2025 Regular Meeting

### **V. REPORTS**

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

- April 2025 Financial Statement

B. Executive Director Update

- General Updates
- Jeffcom 911 Operations & Technology Review Findings and Preliminary Recommendations – October 2023 Update – Jeffcom Deputy Directors

C. Legal Update

### **VI. OLD BUSINESS**

- Jeffcom Service Level Agreement Presentation – Talion Defense, Brian Wilkerson
- Agencies Cost Allocation Discussion – Talion Defense, Brian Wilkerson

**VII. NEW BUSINESS**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**