



Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
July 17, 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 May 29, 2025 Regular Meeting
- B. Minutes of the June 18, 2025 Study Session

V. REPORTS

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
 - Audited Financial Statements for 2024 – Haynie and Company, Ms. Hannah Shelter
 - 2024 Budget Amendment
 - Public Hearing (Notice published July 14, 2025)
 - Resolution No. 2025-04 A Resolution to Amended 2024 Budget
 - May & June 2025 Financial Statements
- B. Executive Director Update
 - General Update
- C. Legal Update

VI. OLD BUSINESS

- Member Agency Allocation Presentation – Brian Wilkerson

- GFOA Risk Assessment Analysis – Jeff Streeter

VII. NEW BUSINESS

- A. Resolution No. 2025-05, A Resolution Adopting an Amended and Restated Cost Allocation Worksheet

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT