



Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
August 21, 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. OATH OF OFFICE FOR NEW BOARD MEMBER

- Deputy Chief Mike Kirkpatrick as Board Proxy for West Metro Fire

V. APPROVAL OF RECORD OF PROCEEDINGS

- A. Minutes of the July 17, 2025 Regular Meeting

VI. REPORTS

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
 - July 2025 Financial Statement
- B. Executive Director Update
 - Cultural Assessment Review
 - General Updates
- C. Legal Update

VII. OLD BUSINESS

- Member Agency Cost Allocation Final Review and Approval – Talion Defense, Brian Wilkerson
- Resolution No. 2025-05, A Resolution Adopting an Amended and Restated Cost Allocation Worksheet

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURNMENT