

Regular Meeting Agenda

Jefferson County Communications Center Authority
Board of Directors
October 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 August 21, 2025 Regular Meeting
- V. REPORTS
 - A. Financial Update Fromm & Company LLC, Ms. Cathy Fromm
 - September 2025 Financial Statement
 - B. Executive Director Update
 - General Updates
 - 2026 Draft Budget Review Jeff Streeter and Cathy Fromm
 - C. Legal Update
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT