



**Regular Meeting Agenda**  
Jefferson County Communications Center Authority  
Board of Directors  
November 20, 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 October 16, 2025 Regular Meeting

**V. REPORTS**

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

- October 2025 Financial Statement
- 2026 Budget Discussion, Review and Consideration for Approval
  - Public Hearing (Notice published November 10, 2025)
  - Resolution 25-06 to Adopt 2026 Budget

B. Executive Director Update

- General Updates
- Cyber Security Testing Update – Kevin Biegert
- Standardization Update – Brian Wilkerson

C. Legal Update

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**