



Regular Meeting Agenda

Jefferson County Communications Center Authority
Board of Directors
February 19, 2026, 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: 892 2260 5954
Passcode: 396112

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT - (Limited to 3 minutes each)

IV. OATH OF OFFICE FOR NEW BOARD MEMBER

- Division Chief Mike Maestas as proxy for Lakewood Police Department

V. APPROVAL OF RECORD OF PROCEEDINGS

A. Minutes of the November 20, 2025 Regular Meeting

VI. REPORTS

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

- November 2025, December 2025, and January 2026 Financial Statements

B. Executive Director Update

- General Updates
- Data Pod Update – Operations Manager Kyle Mickelson
- Jeffcom CAD RFP Update – Deputy Director Kevin Biegert

C. Legal Update

VII. OLD BUSINESS

A. Service Level Agreement Presentation – Brian Wilkerson

VIII. NEW BUSINESS

- A. Resolution 2026-01 Resolution Designation a Posting Location
- B. Resolution 2026-02 Resolution Setting Schedule of Regular Meetings
- C. Resolution 2026-03 A Resolution Amending the Employee Handbook
- D. City of Golden/ Golden Fire Department RFP for ambulance services – Fire Chief Kasey Beal

IX. EXECUTIVE SESSION

- A. Executive session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing a personnel matter regarding the annual review of the Executive Director.

X. ADJOURNMENT