



Special Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
February 24, 2026, 1:30 pm
440 Indiana St Golden, CO 80401

This meeting will be held by zoom video conference only.

Zoom Joining Info:
Meeting ID: 813 6738 7373
Passcode: 027827

I. CALL TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION

- **Executive Session pursuant to CRS 24-6-402(4)(f) for the purpose of discussing a personnel matter regarding the annual review of the Executive Director and CRS 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiation related to the Executive Director's contract.**

IV. NEW BUSINESS

- **Approval of 2026 adjustment to Executive Director salary**

V. ADJOURNMENT