



**Regular Meeting Agenda**  
Jefferson County Communications Center Authority  
Board of Directors  
March 26, 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. OATHS OF OFFICE FOR NEW BOARD MEMBER**

- Deputy Chief Mike Hendershot as Board proxy for the City of Golden

**V. APPROVAL OF RECORD OF PROCEEDINGS**

- A. Minutes of the February 19, 2026 Regular Meeting
- B. Minutes of the February 24, 2026 Special Meeting

**VI. REPORTS**

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
  - February 2026 Financial Statement
- B. Legal Update

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Appointment of Board Officers
- B. Discussion on recruiting agencies for Executive Director hiring process

**IX. EXECUTIVE SESSION**

- A. Executive Session pursuant to C.R.S. 24-6-402(4)(f) for personnel matters regarding the selection of an Interim Executive Director.

**X. APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR**

**XI. ADJOURNMENT**