



Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
April 16, 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. APPROVAL OF RECORD OF PROCEEDINGS

- A. Minutes of the March 26, 2026 Regular Meeting
- B. Minutes of the March 31, 2026 Special Meeting

V. REPORTS

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
 - March 2026 Financial Statement
- B. General Update
 - CAD RFP Update – Ethan Honaman
 - HR Update – Gayle Johnston
- C. Legal Update

VI. OLD BUSINESS

- A. Recruiting Firm RFP
- B. Interim Director Update – Chief Weege
- C. Contract for Acting Interim Director and IT Consulting
- D. Update on SLA Implementation – Brian Wilkerson

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT