



Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
May 21, 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 April 16, 2026 Regular Meeting

V. REPORTS

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

- April 2026 Financial Statement

B. Interim Executive Director Update

- General Updates
- Jeffcom Phone Down 5/15 Update

C. Legal Update

VI. OLD BUSINESS

A. Recruiting Firm RFP Update

VII. NEW BUSINESS

A. Update Signer for BOK Financial to Deanne Criswell

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT