



Record of Proceedings

Jefferson County Communications Center Authority

Board of Directors Special Meeting

February 24, 2026, 1:30 pm

This meeting was held via Zoom video conference. It was accessible for the public to listen via phone conference.

I. CALL TO ORDER

The board meeting of the Jefferson County Communications Center Authority (Jeffcom) was called to order by Mike Weege at 1:30pm. This meeting was held in accordance with the applicable statutes of the state of Colorado.

II. ROLL CALL

President Joe Harvey (Golden PD)	Not Present
<i>Proxy Kasey Beal</i>	<i>Present</i>
Vice President Mike Weege (EFD)	Present
Secretary/Treasurer Ed Brady (Arvada PD)	Present
Member Jeremy Metz (West Metro Fire)	Present
Member Reggie Marinelli (Jeffco Sheriff's Office)	Present
Member Kirk Lock (Arvada Fire)	Present
Member Chris Murtha (Wheat Ridge PD)	Present
Member Phil Smith (Lakewood PD)	Present

Also in attendance were:

Kathryn Winn of Collins, Cole, Flynn, Winn & Ulmer, PLLC

Del Kleinschmidt with JCSO

Eric Kellogg with Wheat Ridge PD

Mike Kirkpatrick with West Metro Fire Rescue

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

No public comment

IV. 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.

MOTION: At approximately 1:31pm it was moved by Jeremy Metz and seconded by Reggie Marinelli to move into 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. The motion was voted upon and carried.

V. NEW BUSINESS

**Approval of 2026 adjustment to Executive Director salary.
Motion to approve 4% COLA increase retroactive to October 2025 Made by Jeremy Metz and seconded by Kirk Lock. The motion was voted upon and carried unanimously.**

VI. ADJOURNMENT

Meeting was adjourned at 2:21pm

Prepared by Brooke Brunetti