



**Regular Meeting Agenda**  
Jefferson County Communications Center Authority  
Board of Directors  
June 18, 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 May 21, 2026 Regular Meeting

**V. REPORTS**

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

- May 2026 Financial Statement

B. Executive Director Update

- General Updates – Deanne Criswell

C. Legal Update

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

A. Discuss and approve Executive Director search items.:

1. Job description, salary range & posting;
2. Establish timeline and deadline for applications;

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**