Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
July 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 June 18, 2026 Regular Meeting

V. REPORTS

A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
- June 2026 Financial Statement
- Resolution No. 2026-04, A Resolution to Amend 2025 Budget

B. Executive Director Update
- General Updates

C. Legal Update

VI. OLD BUSINESS

A. Standardization Update – Deputy Director Jen Sandoval
B. Approval of the Executive Director Assessment Center Process

VII. NEW BUSINESS

A. Jeffcom CAD RFP Update – Deputy Director Ethan Honaman

VIII. EXECUTIVE SESSION

A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) for a conference with Jeffcom's general counsel to receive legal advice, and for instructing negotiators, related to the Software Subscription and Services Agreement with Central Square Technologies.

IX. ADJOURNMENT

ATTACHMENTS:

1. Jeffcom BOD Agenda 7/18/2026
2. Records of Proceedings 6/18/2026
3. June 2026 Financial Statement
4. Request for Board Action: Resolution to Amend 2025 Budget
5. Jeffcom Monthly Report
6. HR update
7. Standardization Update
8. Executive Search update
9. Request for Board Action: CAD RFP