



Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
August 20, 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 July 16, 2026 Regular Meeting

V. REPORTS

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

- Audited Financial Statements for 2025 – Haynie and Company
- July 2026 Financial Statement

B. Executive Director Update

- General Updates
- 2027 Draft Budget Review – Deanne Criswell

C. Legal Update

VI. OLD BUSINESS

A. Selection of Executive Director Finalists for Interviews

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

ATTACHMENTS:

1. Jeffcom BOD Agenda 8/20/2026
2. Records of Proceedings 7/16/2026
3. 2025 Audit
4. Request for Board Action: 2025 Audit
5. July 2026 Financial Statement
6. 2027 Draft Budget
7. Request for Board Action: 2027 Draft Budget
8. Request for Board Action: Selection of Executive Director Finalists for Interviews
9. Jeffcom Monthly Report
10. HR update