



Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
September 17, 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. OATH OF OFFICE FOR NEW BOARD MEMBER

- Interim Fire Chief Sean Jones for Golden Fire Department

V. APPROVAL OF RECORD OF PROCEEDINGS

A. Minutes of the August 20, 2026 Regular Meeting

VI. REPORTS

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

- August 2026 Financial Statement

B. Executive Director Update

- General Updates

C. Legal Update

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Executive Director Preferred Candidate Selection

IX. EXECUTIVE SESSION

- Executive Session pursuant to C.R.S. 24-6-402(4)(e) to develop strategies for negotiation and instructing negotiators relating to an Employment Agreement for the Executive Director.
- Executive Session pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiation, developing strategies for negotiations, and instructing negotiators on, and C.R.S. 24-6-402(4)(b) for a conference with legal counsel to receive legal advice on specific legal questions on the CAD agreement with Mark43.

X. ADJOURNMENT

ATTACHMENTS:

1. Jeffcom BOD Agenda 9/17/2026
2. Records of Proceedings 8/20/2026
3. August 2026 Financial Statement
4. Request for Board Action: Selection of Preferred Candidate