



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

May 16, 2024 9:00 am

433 S. Allison Pkwy, Lakewood, CO 80226

This meeting will be held both in-person and by zoom video conference. Any members of the public wishing to 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: 865 6851 1520

Passcode: 152319

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 April 18, 2024 Regular Meeting
- B. Minutes of the April 24, 2024 Special Meeting

V. REPORTS

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
 - April 2024 Financial Statement
- B. Executive Director Update
 - General Updates
- C. Legal Update

VI. OLD BUSINESS

- Cost and service analysis review by Brian Wilkerson

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT