



## **Regular Meeting Agenda**

Jefferson County Communications Center Authority

Board of Directors

June 20, 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 May 16, 2024 Regular Meeting

#### **V. REPORTS**

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
  - May 2024 Financial Statement
- B. Executive Director Update
  - General Updates
  - Disruption in Services & Power Outage Presentation - Kevin Biegert and Michael Brewer
- C. Legal Update

#### **VI. OLD BUSINESS**

- Cost and service analysis review by Brian Wilkerson

#### **VII. NEW BUSINESS**

#### **VIII. EXECUTIVE SESSION**

#### **IX. ADJOURNMENT**