



Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
July 18, 2024, 9:00 am
433 S. Allison Pkwy, Lakewood, CO 80226

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: 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 June 20, 2024 Regular Meeting
- B. Minutes of the July 9, 2024 Study Session

V. REPORTS

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
 - Audited Financial Statements for 2023 – Haynie and Company, Ms. Hannah Shelter
 - June 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

- Executive session pursuant to §§24-6-402(4)(b), and 24-6-402(4)(e), C.R.S. for a conference with the Authority's general counsel for receiving legal advice on, and determining positions relative to matters that may be subject to negotiation, developing strategies for negotiation related to, the services agreement with and cultural study performed by The Healthy Dispatcher.

IX. ADJOURNMENT