



**Regular Meeting Agenda**  
Jefferson County Communications Center Authority  
Board of Directors  
September 19, 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 July 18, 2024 Regular Meeting

**V. REPORTS**

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
  - August 2024 Financial Statement
- B. Executive Director Update
  - General Updates
  - Carbyne Update – Kevin Biegert
  - Cyber Security Testing Update – Kevin Biegert
- C. Legal Update

**VI. OLD BUSINESS**

- Cultural Study Follow up – Tenzinga, Bob Norton

**VII. NEW BUSINESS**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**