



**Regular Meeting Agenda**  
Jefferson County Communications Center Authority  
Board of Directors  
November 21, 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. OATHS OF OFFICE FOR NEW BOARD MEMBER**

- Fire Chief Kasey Beal as Board proxy for the City of Golden
- Division Chief Eric Kellogg as Board proxy for Wheatridge Police Department

**V. APPROVAL OF RECORD OF PROCEEDINGS**

- A. Minutes of the September 19, 2024 Regular Meeting

**VI. REPORTS**

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
  - October 2024 Financial Statement
  - 2025 Budget Discussion, Review and Consideration for Approval
    - Public Hearing (Notice published November 6, 2024)
    - Resolution 24-05 to Adopt 2025 Budget
- B. Executive Director Update
  - General Updates
- C. Legal Update

**VII. OLD BUSINESS**

- A. Brian Wilkerson standardization update

## **VIII. NEW BUSINESS**

- A. Resolution 24-06 Amending the Purchasing policy.
- B. Executive Director's Annual Review – Process discussion and appoint committee
- C. Board of Directors Officer Election

## **IX. EXECUTIVE SESSION**

## **X. ADJOURNMENT**