



Regular Meeting Agenda
Jefferson County Communications Center Authority
Board of Directors
February 20, 2025, 9:00 am
440 Indiana St Golden, CO 80401

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: 824 1941 7921
Passcode: 572176

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 January 16, 2025 Regular Meeting

V. REPORTS

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
- January 2024 Financial Statement
- B. Executive Director Update
- General Updates
 - Building project budget review
- C. Legal Update
- Resolution 2025-03 A Resolution Amending the Employee Handbook

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Review of Service Level Agreement (SLA) Discussion of modifications

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT