



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

November 21, 2019, 9:00 am

433 S. Allison Pkwy, Lakewood, CO 80226

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT - (Limited to 3 minutes each)

IV. APPROVAL OF RECORD OF PROCEEDINGS

V. REPORTS

- A. Financial and Budget Update – (CRS) Community Resource of Colorado Ms. Angie Kelly
 - October Financial Statement
 - Review and approval “Amended and Restated Financial Management Policies”
 - 2020 Draft Budget for Approval
 - Resolution 2019-03 to Adopt 2020 Budget
- B. Executive Director Update – Executive Director Jeff Streeter
 - General Update and Overview
- C. Legal Update – Ms. Kathryn Winn
 - Board Elections
 - Letter to JCECA

VI. OLD BUSINESS

VII. EXECUTIVE SESSION

- Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for personnel matters for the annual review of the Executive Director.

VIII. ADJOURNMENT

This meeting is open to the public.