



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

May 21, 2020, 9:00 am

This meeting will be held by zoom video conference only and accessible for the public to attend and listen via phone conference by using the information posted below.

Public comment is not anticipated for any agenda item.

Joining Info:

Meeting ID: 817 5906 0188

Password: 413117

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF RECORD OF PROCEEDINGS

IV. REPORTS

- A. Financial and Budget Update – (CRS) Community Resource of Colorado Ms. Angie Kelly
 - April Financial Statement

- B. Executive Director Update
 - General Update and Overview
 - Mark Nava – APCO International Telecommunicator of the Year Award
 - Hiring/Academy update
 - Vote to Renew Declaration of Local Disaster Emergency (Resolution 20-02 Approved 3/26/2020)
 - Engagement of Auditor/ Auditor Process Approval – Haynie & Company
 - Approve Purchasing Policy

- C. Brian Wilkerson Cost Analysis Presentation
 - PowerPoint Presentation and Data Documents

V. ADJOURNMENT

This meeting is open to the public.