



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

June 18, 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.

Zoom Joining Info:

Meeting ID: 853 5684 2477

Password: 494869

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF RECORD OF PROCEEDINGS

IV. REPORTS

- A. Swear in Arvada Fire Proxy Kirk Lock
- B. Financial and Budget Update – (CRS) Community Resource of Colorado Ms. Angie Kelly
 - Draft Financial Audit 2019 – Haynie and Company
 - May Financial Statement
- C. Executive Director Update
 - General Update and Overview
 - Vote to Renew Declaration of Local Disaster Emergency (Resolution 20-02 Approved 3/26/2020)
- D. Brian Wilkerson Cost Analysis Presentation
 - Presentation follow-up and data documents

V. ADJOURNMENT

This meeting is open to the public.