



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

July 16, 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: 885 1412 7747

Password: 172597

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

- June 2020 Financial Statement
- Preliminary 2021 Budget Discussion

B. Executive Director Update

- General Update and Overview

V. OLD BUSINESS

VI. EXECUTIVE SESSION

VII. ADJOURNMENT