



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

November 19, 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 Meeting ID: 882 7911 1018

Passcode: 690738

I. CALL TO ORDER

II. ROLL CALL

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

IV. APPROVAL OF RECORD OF PROCEEDINGS

V. REPORTS

- A. Swear in new Jeffcom proxy (Division Chief Darrel Guadnola, Wheat Ridge PD)
- B. Financial and Budget Update – (CRS) Community Resource of Colorado Ms. Angie Kelly
 - October Financial Statement
 - 2021 Budget Discussion, Review and Consideration for Approval
 - Public Hearing (Notice published November 11, 2020)
 - Resolution 20-05 to Adopt 2021 Budget
- C. Executive Director Update
 - Update DOLA COVID Relief Funds
 - ASAP to PSAP
 - Hiring Update
 - CALEA Update
 - Staffing Analysis Study- Presentation Ethan Honaman, Bess Joyce
 - NICE recording, upgrades and redundancy. Request for action.
- D. Legal Update – Ms. Kathryn Winn

V. OLD BUSINESS

VI. EXECUTIVE SESSION

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

VII. ADJOURNMENT