



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

December 17, 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: 852 2076 4180

Passcode: 688083

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 Update - (CRS) Community Resource Services of Colorado, Ms. Angie Kelly

- November Financial Statement
- Adopt 2020 Budget Auditor. Approval of Engagement Letter

B. Executive Director Update

- NICE- Phone, Radio Recording System Upgrade. Contract Review, Approval of NICE Service Agreement.

C. 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