



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

March 18, 2021, 9:00 am

This meeting will be in person for the Board members and proxies 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: 822 5765 7329

Password: 731935

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. Sue Blair
- February 2021 Financial Statement

- B. Executive Director Update
- General Update and Overview

- C. Legal Update – Ms. Kathryn Winn

V. OLD BUSINESS

VI. EXECUTIVE SESSION

- Executive session pursuant to Section 24-6-402(4)(b), C.R.S to received advice from legal counsel on specific legal questions regarding personnel policies, the Employee Handbook, and at-will employment.

VII. ADJOURNMENT