



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

April 21, 2022, 9:00 am

433 S. Allison Pkwy, Lakewood, CO 80226

This meeting will be held both in-person and by Zoom video conference. Any members of the public wishing to attend and listen via Zoom video conference may do so by using the information posted below.

Zoom Joining Info:

Meeting ID: 835 4993 3528

Passcode: 344174

I. CALL TO ORDER

II. ROLL CALL

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

IV. APPROVAL OF RECORD OF PROCEEDINGS

- A. Minutes of the March 17, 2022 Regular Meeting

V. REPORTS

- A. Financial Update - (CRS) Community Resource Services of Colorado, Ms. Sue Blair
 - March 2022 Financial Statement
- B. Executive Director Update
 - General Updates
 - 3 Year Road Map Strategic Plan update – Michael Brewer
- C. Legal Update – Ms. Kathryn Winn

VI. NEW BUSINESS

- A. Swear in new Jeffcom proxy, Division Chief Mark Reeves (Lakewood PD) and Deputy Chief AJ DeAndrea (Arvada PD).
- B. Move Board meeting to the parking area for a tour and demonstration of newly acquired IDT vehicle.

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT