



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

May 19, 2022, 9:00 am

433 S. Allison Pkwy, Lakewood, CO 80226

This meeting will be held by Zoom video conference only and accessible for the public to attend and listen via Zoom video conference by using the information posted below.

Zoom Joining Info:

Meeting ID: 825 7311 3818

Passcode: 568617

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 April 21, 2022 Regular Meeting

V. REPORTS

A. Financial Update - (CRS) Community Resource Services of Colorado, Ms. Sue Blair

- April 2022 Financial Statement

B. Executive Director Update

- General Updates
- ACE Presentation – Michael Brewer

C. Legal Update – Mr. Bob Cole

VI. NEW BUSINESS

A. Swear in new Jeffcom proxy, Deputy Chief AJ DeAndrea (Arvada PD).

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT