



## **Regular Meeting Agenda**

Jefferson County Communications Center Authority

Board of Directors

July 21, 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: 897 3317 8544**

**Passcode: 483590**

**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 June 16, 2022 Regular Meeting

**V. REPORTS**

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

- June 2022 Financial Statement

B. Executive Director Update

- General Updates

**VI. NEW BUSINESS**

A. Swear in new Jeffcom Board member, Interim Chief Ed Loar (Lakewood Police Department).

**VII. OLD BUSINESS**

**VIII. EXECUTIVE SESSION**

Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for contract negotiations related to the renewal of the Executive Director's employment agreement.

**IX. ADJOURNMENT**