



## **Regular Meeting Agenda**

Jefferson County Communications Center Authority  
Board of Directors  
November 17, 2022, 9:00 am  
433 S. Allison Pkwy, Lakewood, CO 80226

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

**Zoom Joining Info:**  
**Meeting ID: 871 7144 8154**  
**Passcode: 874992**

**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 October 20, 2022 Regular Meeting

**V. REPORTS**

- A. Financial Update - (CRS) Community Resource Services of Colorado, Ms. Sue Blair
  - September 2022 Financial Statement
- B. Executive Director Update
  - General Updates
  - AppArmor Presentation by Mike Brewer and Kevin Biegert
- C. Legal Update – Ms. Kathryn Winn

**VI. NEW BUSINESS**

- Resolution 22-6 Amending the Purchasing policy.
- Review and Consideration of Financial Services Proposals

**VII. OLD BUSINESS**

**VIII. EXECUTIVE SESSION**

- Executive Session pursuant to §24-6-402(4)(d), C.R.S., for contract negotiations and instructing negotiators related to a possible Service User Agreement.

**IX. ADJOURNMENT**