



## **Regular Meeting Agenda**

Jefferson County Communications Center Authority  
Board of Directors  
April 20, 2023, 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. Public comment is not anticipated for any agenda item.**

**Zoom Joining Info:  
Meeting ID: 878 9326 6091  
Passcode: 037771**

### **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 22, 2023 Regular Meeting

### **V. REPORTS**

A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm

- March 2023 Financial Statement

B. Executive Director Update

- General Updates
- Cybersecurity Update – Kevin Biegert

C. Legal Update

### **VI. NEW BUSINESS**

- Approval of Resolution 2023-01 A Resolution Designating Location to Post Notice.
- Approval of Resolution 2023-02 A Resolution Setting a Regular Meeting Schedule
- Approval of Resolution 2023-03 A Resolution Amending the Employee Handbook.

### **VII. OLD BUSINESS**

- Follow up discussion on consultant/independent Jeffcom five-year review.
- RFP review for Technical and Cultural Assessments.

### **VIII. EXECUTIVE SESSION**

### **IX. ADJOURNMENT**