



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

May 18, 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. OATHS OF OFFICE FOR NEW BOARD MEMBERS

- Chief Phil Smith as Board member for Lakewood Police Department
- Deputy Chief Edna Hendershot as Proxy for Arvada Police Department

V. APPROVAL OF RECORD OF PROCEEDINGS

- A. Minutes of the April 20, 2023 Regular Meeting

VI. REPORTS

- A. Financial Update – Fromm & Company LLC, Ms. Cathy Fromm
 - April 2023 Financial Statement
- B. Executive Director Update
 - General Updates
- C. Legal Update

VII. NEW BUSINESS

VIII. OLD BUSINESS

- Cost Allocation Update and Technical Review – Brian Wilkerson

IX. EXECUTIVE SESSION

X. ADJOURNMENT