



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

June 29, 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 May 18, 2023 Regular Meeting

V. REPORTS

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

- May 2023 Financial Statement

B. Executive Director Update

- General Updates

C. Legal Update

VI. NEW BUSINESS

VII. OLD BUSINESS

- Cost Allocation Update and Technical Review – Brian Wilkerson

VIII. EXECUTIVE SESSION

- Executive Session pursuant to §§24-6-402(4)(a), (b) and (e) C.R.S., for discussion on potential purchases and leases of real property, developing strategies for negotiation and instructing negotiators on real property purchases and leases, and legal advice on financing options.

IX. ADJOURNMENT