



Regular Meeting Agenda

Jefferson County Communications Center Authority
Board of Directors
July 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 June 29, 2023 Regular Meeting

V. REPORTS

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

- Audited Financial Statements for 2022 – Haynie and Company, Ms. Nicole Torline
- June 2023 Financial Statement

B. Executive Director Update

- General Updates

C. Legal Update

VI. NEW BUSINESS

- Resolution 2023-04 Employee Handbook Amendment
- Resolution 2023-05 approving a sole source contract with Carbyne, inc. for call processing equipment
- Lease-Purchase Financing Options for 440 Indiana St, Golden

VII. OLD BUSINESS

- Cost Allocation Update and Technical Review – Talion Defense, Brian Wilkerson
- Cultural Study Update – The Healthy Dispatcher, Adam Timm

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT