



Record of Proceedings

Jefferson County Communications Center Authority

Board of Directors Special Meeting

July 13, 2023, 9:00 am

This meeting was held by Zoom video conference. It was accessible for the public to listen via phone/video conference.

I. CALL TO ORDER

The board of directors special meeting of the Jefferson County Communications Center Authority (Jeffcom) was called to order by Don Lombardi at 9:05am. This meeting was held in accordance with the applicable statutes of the state of Colorado.

II. ROLL CALL

President Don Lombardi (West Metro Fire)	Present
Vice President Joe Harvey (Golden PD)	Present
Secretary/Treasurer Mike Weege (EFD)	Present
Member Reggie Marinelli (Jeffco Sheriff's Office)	Not Present
<i>Proxy Del Kleinschmidt</i>	<i>Present</i>
Member Mike Piper (Arvada Fire)	Not Present
<i>Proxy Kirk Lock</i>	<i>Present</i>
Member Chris Murtha (Wheat Ridge PD)	Present
Member Ed Brady (Arvada PD)	Not Present
<i>Proxy Edna Hendershot</i>	<i>Present</i>
Member Phil Smith (Lakewood PD)	Not Present
<i>Proxy Mark Reeves</i>	<i>Present</i>

Also in attendance were:

Jeff Streeter, Michael Brewer, Kevin Biegert, Jen Sandoval, Gina Ramirez, and Gayle Johnston.

Kathryn Winn of Collins, Cole, Flynn, Winn & Ulmer, PLLC

Javon Quarles of Collins, Cole, Flynn, Winn & Ulmer, PLLC

Brian Wilkerson of Talion Defense

Cathy Fromm with Fromm & Company LLC

John Sattler of Diversified Consulting Solutions

Mike Hendershot of Golden Police Department

Chris Malmgren of Pleasant View Fire Department

Kasey Beal of Golden Fire Department

III. PUBLIC COMMENT – (Limited to 3 minutes each)

No public comment

IV. EXECUTIVE SESSION

• Executive Session pursuant to §§24-6-402(4)(a), (b) and (e) C.R.S., for discussion on a potential real property purchase developing strategies for negotiation and instructing negotiators and legal advice on financing options for 440 Indiana St.

MOTION: At approximately 9:09am it was moved by Mike Weege and seconded by Joe Harvey to move into executive session pursuant to §§24-6-402(4)(a), (b) and (e) C.R.S., for discussion on a potential real property purchase developing strategies for negotiation and instructing negotiators and legal advice on financing options for 440 Indiana St. The motion was voted upon and carried.

MOTION: At approximately 9:34am it was moved by Kirk Lock and seconded by Mike Weege to reconvene the regular meeting of the Jefferson County Communications Authority board of directors. The motion was voted upon and carried.

No votes were taken, or motions made during executive session.

V. NEW BUSINESS

• Contract to Buy and Sell Real Estate (Commercial) for 440 Indiana St.

MOTION TO APPROVE THE CONTRACT AS PRESENTED FOR 440 INDIANA STREET AND AUTHORIZE DIRECTOR JEFF STREETER TO TAKE ANY ACTION NECESSARY TO COMPLETE THE PURCHASE OF THE BUILDING

It was moved by Mike Weege and seconded by Kirk Lock to approve the contract as presented for 440 Indiana Street and authorize Director Jeff Streeter to take any action necessary to complete the purchase of the building. The motion was voted upon and carried unanimously.

VI. ADJOURNMENT

MOTION: There being no further business to be presented it was moved by Chris Murtha and seconded by Joe Harvey to adjourn the board meeting of the Jefferson County Communications Center Authority board of directors. The motion was voted upon and carried.

Meeting was adjourned at 9:45am.

Prepared by Gayle Johnston