



Record of Proceedings

Jefferson County Communications Center Authority

Board of Directors Special Meeting

August 22, 2023, 10:00 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 Joe Harvey at 10:06am. This meeting was held in accordance with the applicable statutes of the state of Colorado.

II. ROLL CALL

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

Also in attendance were:

Jeff Streeter, Michael Brewer, Kevin Biegert, Ethan Honaman, Jen Sandoval, Gabrielle Rathfon and Gayle Johnston.

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

Brian Wilkerson of Talion Defense

Cathy Fromm with Fromm & Company LLC

Mike Hendershot of Golden Police Department

Mark Reeves of Lakewood Police Department

Dave Montesi of Evergreen Fire Rescue

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

No public comment

IV. EXECUTIVE SESSION

V. NEW BUSINESS

• Resolution 2023-06 to Approve Lease Purchase for 440 Indiana St.

The resolution authorizes the transaction, it authorizes entering into the lease purchase agreement and the site lease with the lender Capital One. Closing is scheduled for September 7th, 2023. Looking for approval of the resolution to authorize the financing.

MOTION TO APPROVE RESOLUTION 2023-06 TO APPROVE LEASE PURCHASE FOR 440 INDIANA ST

All board members present voted yes to approve Resolution 2023-06 to approve the lease purchase for 440 Indiana St. The motion was voted upon and carried unanimously.

VI. ADJOURNMENT

MOTION: There being no further business to be presented it was moved by Ed Brady and seconded by Mike Weege 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 10:13am.