



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

June 17, 2021, 9:00 am

This meeting will be held by zoom video conference only and accessible for the public to attend and listen via phone conference by using the information posted below.

Public comment is not anticipated for any agenda item.

Zoom Joining Info:

Meeting ID: 885 2489 0632

Password: 928678

I. CALL TO ORDER

II. ROLL CALL

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

IV. APPROVAL OF RECORD OF PROCEEDINGS

V. REPORTS

A. Financial and Budget Update – (CRS) Community Resource of Colorado Ms. Sue Blair

- Audited Financial Statements for 2020 – Haynie and Company Nicole Torline
- May 2021 Financial Statement

B. Executive Director Update

- General Update and Overview

C. Legal Update – Ms. Kathryn Winn

- Jefferson County Schools (R1) CAD project IGA

V. OLD BUSINESS

VI. EXECUTIVE SESSION

VII. ADJOURNMENT