



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

August 19, 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: 850 1744 3383

Password: 389081

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 Update – (CRS) Community Resource of Colorado Ms. Sue Blair

- July 2021 Financial Statement

B. Executive Director Update

- General Update and Overview

C. Legal Update – Ms. Kathryn Winn

- Resolution 2021-02 to amend the employee handbook regarding employee status change and seniority.

V. OLD BUSINESS

VI. EXECUTIVE SESSION

- Executive session pursuant to Section 24-6-402(4)(e), determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators, related to the 2022 contract and contribution amounts for Service Users, Member Entities, and JCECA and related impacts on the 2022 budget.

VII. ADJOURNMENT