



Regular Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

October 21, 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 Meeting ID: 846 9631 6272

Passcode: 260663

I. CALL TO ORDER

II. ROLL CALL

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

IV. APPROVAL OF RECORD OF PROCEEDINGS

V. REPORTS

- A. Swear in new Jeffcom proxy (Deputy Chief of Administration Jeremy Metz, West Metro Fire)
- B. Financial and Budget Update – (CRS) Community Resource of Colorado Ms. Sue Blair
 - September Financial Statement
 - 2022 Budget Discussion, Review and Consideration for Approval
 - Public Hearing (Notice published October 7, 2021)
 - Resolution 21-03 to Adopt 2022 Budget
- C. Executive Director Update
 - General update and overview
 - ACE Accreditation Presentation (IAED) International Academy of Emergency Dispatch presentation - Deputy Director Michael Brewer
 - IT Update - IT Manager Kevin Biegert
- D. Legal Update – Ms. Kathryn Winn

V. OLD BUSINESS

VI. EXECUTIVE SESSION

VII. ADJOURNMENT