



## **Regular Meeting Agenda**

Jefferson County Communications Center Authority

Board of Directors

March 17, 2022, 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: 817 5673 0436**

**Passcode: 421085**

**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 Services of Colorado, Ms. Sue Blair

- February 2022 Financial Statement

B. Executive Director Update

- General Updates

C. New Business

- Swear in new Jeffcom proxy (Deputy Chief Mike Hendershot, Golden PD)
- Resolution 22-03 in Support of FAA Application for Certificate of Authorization to Operate Unmanned Aerial Systems

D. Legal Update – Ms. Kathryn Winn

**VI. OLD BUSINESS**

**VII. EXECUTIVE SESSION**

- Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for discussion of the Executive Director's annual review

**VII. ADJOURNMENT**