

**NOTICE OF MEETING FOR THE  
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY  
("JCECA")  
MARCH 28, 2019 AT 10 A.M.  
JEFFERSON COUNTY GOVERNMENT CENTER  
100 JEFFERSON PKWY, FIRST FLOOR, FAYE GRIFFIN MEETING ROOM  
(FORMERLY HEARING RM 2 OR SMALL HEARING ROOM)  
GOLDEN, COLORADO**

1. Call to Order
2. Public Comment
3. Approval of Minutes
  - a. February 28, 2019 Regular Meeting
4. Treasurer's Report
  - a. Financial Report – Pinnacle Consulting Group, Inc.
    - i. Cash flow projection
    - ii. ETC Rate discussion
  - b. Expenditure Requests
5. PSAP Partners Report
6. Executive Director's Report
7. Legal Counsel Report
8. New Business
9. Adjournment