

**NOTICE OF MEETING FOR THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)
JANUARY 24, 2019 AT 10 A.M.
JEFFERSON COUNTY COURTS & ADMIN BUILDING
100 JEFFERSON PKWY, FIRST FLOOR, HEARING ROOM 1
GOLDEN, COLORADO**

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - a. November 21, 2018 Regular Meeting
 - b. December 27, 2018 Regular Meeting
4. Treasurer's Report
 - a. Financial Report – Pinnacle Consulting Group, Inc.
 - b. Presentation of report by Colorado Independent Consultants Network, LLC
 - c. Expenditure Requests
5. Advisory Committee Report
6. Jeffcom Report
7. Executive Director’s Report
8. Legal Counsel Report
9. New Business
10. Adjournment