

**MINUTES OF THE**  
**JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY**  
**MAY 23, 2024**

The Jefferson County Emergency Communications Authority (“JCECA”) Board of Directors met via a virtual Google Meet.

Present:                    Director Alan Fletcher  
                                 Director Mike Clement  
                                 Director Dave Lester  
                                 Director Tracy Kraft-Tharp  
                                 Attorney Ryan Tharp

Excused:                   Director Mike Kulp

Also, Present:            Jeff Irvin, JCECA Executive Director  
                                 Maylee Barraza, Jefferson County Clerk to the Board  
                                 Tracie Kaminski, Pinnacle Consulting Group, Inc.  
                                 Mike Garcia, Pinnacle Consulting Group, Inc.  
                                 Jacinda English, Broomfield PD  
                                 Gina Ramirez, Jeffcom911  
                                 Jennifer Sandoval, Jeffcom911  
                                 Jennifer Gustin, Jeffcom911  
                                 Michael Brewer, Jeffcom911  
                                 Kinde Yetemegn, Jeffcom911  
                                 Ethan Honaman, Jeffcom911  
                                 Lara Mitchell, Westy911

Director Fletcher called the meeting to order.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF THE MINUTES**

The Board upon motion of Director Fletcher, duly seconded by Director Clement and by unanimous vote, approved the Minutes of April 25, 2024.

**TREASURER'S REPORT**

Michael Garcia, Pinnacle Consulting Group, Inc. (PCGI), presented the unaudited financial statements through April 30, 2024 (copy attached). Mr. Garcia directed the attention of the attendees to the third page of the financial statements and advised that total revenues for the period ending 04/30/24 were \$6,959,120 offset by expenditures for that period of \$5,899,005, leaving a fund balance at the end of April of \$4,719,907.

The Board upon motion of Director Lester and duly seconded by Director Kraft-Tharp and by unanimous vote, approved the Treasurer’s Report.

Mr. Garcia then presented the cash encumbrance report (copy attached). The projection through the end of April 2024 is \$3,541,535. The December 2024 year end projection is \$5,385,488.

Mr. Garcia advised that the 2023 audit process has begun. He has been in contact with the assigned auditor with regard to work papers and expects to have an update for the June meeting.

### **EXPENDITURE REQUESTS**

Mr. Irvin presented the expenditure requests for May 2024 (copy attached). The Board upon motion of Director Fletcher and duly seconded by Director Clement and by unanimous vote, approved the May 2024 expenditure requests in the amount of \$1,407,902.24.

### **ECC PARTNERS REPORT**

Emergency Communication Center partners reported the following:

- **Broomfield ECC** – Ms. English advised nothing to report.
- **Westminster ECC** – Director Lester reported all is well.
- **Jeffcom ECC** – Ms. Gustin provided a very thorough presentation regarding how the Incident Dispatch Team (IDT) vehicle and associated programs have been implemented. JCECA participated in the funding for the vehicle and the board inquired at the last meeting as to how it is being utilized. Attached is a copy of the presentation. Mike Brewer advised that next Wednesday 05/29/24 at 1030MT there will be a Lookout Alert all user test.

### **EXECUTIVE DIRECTOR'S REPORT**

**Lookout Alert** – Mr. Irvin displayed the Lookout Alert Stats table he maintains (copy attached) and advised that this month we've seen an increase of 1,800 opt-ins.

### **LEGAL COUNSEL REPORT**

Mr. Tharp advised that SB24-139 passed and created the enterprise board at the PUC that will get funding from the statewide 911 surcharge. They will spend these funds on various things across the state that they deem are appropriate. They will also engage in some pseudo-regulatory matters such as training standards and other programs to benefit 911 statewide.

- CenturyLink (CL) Tariff Amendment – we continue to monitor this matter that does not appear to affect us (JCECA) monetarily.
- CL Network Improvement Plan – we continue to monitor this matter that mostly pertains to rural areas.

### **NEW BUSINESS**

Director Clement advised that he is rotating to field operations and DC Goodell is rotating into the communications section of their organization (Broomfield PD). Director Clement has submitted a letter of resignation to JCECA and asks that DC Goodell be appointed to serve the remainder of his term. Director Flether thanked Director Clement for his service. The Board upon motion of Director Kraft-Tharp and duly seconded by Director Lester and by unanimous vote, approved Director Clement's resignation and DC Goodell's appointment to serve the remainder of the term.

There was discussion regarding the Director terms that are expiring in September 2024 (Kulp, Lester). The Directors will need to submit letters to the BCC if they are willing to serve a second term.

Director Kraft-Tharp announced that she will be retiring at the end of the year. She also mentioned that she has been in contact with Xcel Energy and discussed the use of Lookout Alert to help get notifications out to the public if planned power outages are necessary due to predicted high wind occurrences or other needs.

### **ADJOURNMENT**

The meeting was adjourned by Director Fletcher.



## Management Financial Statements

BOARD OF DIRECTORS  
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

We have prepared the accompanying management financial statements for the periods ending as of December 31, 2023 and April 30, 2024.

These financial statements are designed for management purposes and are intended for those who are knowledgeable about these matters. We have not audited, reviewed or compiled the accompanying financial statements and, accordingly, do not express an opinion or provide any assurance about whether the financial statements are in accordance with accounting principles generally accepted in the United States of America. Substantially all the disclosures required by accounting principles generally accepted in the United States of America have been omitted. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the financial position and results of operations.

A handwritten signature in black ink that reads "Tracie L. Kaminski". The signature is written in a cursive style.

Pinnacle Consulting Group, Inc.  
May 16, 2024

### Offices Located in Loveland and Denver

Main office located at 550 W. Eisenhower Blvd., Loveland, CO 80537  
(970)669-3611 (303)333-4380  
[www.PCGI.com](http://www.PCGI.com)

*Serving our clients and community through excellent dependable service.*

JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY						
BALANCE SHEET						
December 31, 2023 and April 30, 2024						
		Unaudited	Unaudited			
		Actual	Actual			
		12/31/2023	4/30/2024			
<b>Assets</b>						
Current Assets						
Cash, Checking	\$	551,005	\$ 2,366,339			
Cash, Savings		2,396,205	1,175,196			
Accounts Receivable		1,659,260	2,246,401			
Prepaid Expense		302,281	197,410			
Total Current Assets	\$	4,908,751	\$ 5,985,345			
Long-Term Assets						
Construction in Progress	\$	4,835,724	\$ 4,835,724			
Infrastructure		25,895	25,895			
Right of Ways		568,082	568,082			
West Corridor Fiber Optic		865,614	865,614			
Accumulated Depreciation		(450,178)	(450,178)			
Total Long-Term Assets	\$	5,845,137	\$ 5,845,137			
<b>Total Assets</b>	<b>\$</b>	<b>10,753,888</b>	<b>\$ 11,830,482</b>			
<b>Liabilities</b>						
Current Liabilities						
Accounts Payable	\$	1,248,958	\$ 1,265,437			
Total Current Liabilities	\$	1,248,958	\$ 1,265,437			
<b>Total Liabilities</b>	<b>\$</b>	<b>1,248,958</b>	<b>\$ 1,265,437</b>			
<b>Fund Equity</b>						
Net Investment in Fixed Assets	\$	5,845,137	\$ 5,845,137			
Fund Balance						
Nonspendable		302,281	197,410			
Unassigned		3,357,512	4,522,497			
<b>Total Fund Equity</b>	<b>\$</b>	<b>9,504,930</b>	<b>\$ 10,565,045</b>			
<b>Total Liabilities and Fund Equity</b>	<b>\$</b>	<b>10,753,888</b>	<b>\$ 11,830,482</b>			
		=	=			


JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY						
STATEMENT OF REVENUES & EXPENDITURES WITH BUDGETS						
GENERAL FUND						
	(a)	(b)	(c)	(d)	(e)	(d-e)
	2023	2024	2024	Actual	Budget	Variance
	Unaudited	Adopted	Projected	Through	Through	Through
	Actual	Budget	Actual	04/30/24	04/30/24	04/30/24
<b>Revenues</b>						
9-1-1 fee (ETC)	\$ 12,178,390	\$ 18,153,248	\$ 18,153,248	\$ 6,103,501	\$ 5,739,272	\$ 364,229
9-1-1 fee (prepaid)	1,571,049	1,815,325	1,815,325	575,968	589,993	(14,025)
PUC Statewide 9-1-1 Trust Reimbursement	728,534	726,130	726,130	250,660	247,043	3,617
Interest Income	46,205	10,000	87,000	28,990	10,000	18,990
Miscellaneous Income	12	500	500	-	167	(167)
<b>Total Revenues</b>	<b>\$ 14,524,190</b>	<b>\$ 20,705,203</b>	<b>\$ 20,782,203</b>	<b>\$ 6,959,120</b>	<b>\$ 6,586,475</b>	<b>\$ 372,645</b>
<b>Expenditures</b>						
Administrative	\$ 323,002	\$ 307,153	\$ 303,258	\$ 117,478	\$ 113,484	\$ 3,995
Agency Operating Fund - BRO	1,198,241	1,377,977	1,377,977	459,325	459,326	-
Agency Operating Fund - WES	1,997,068	2,296,628	2,296,628	765,543	765,543	1
Agency Operating Fund - JEFFCOM	10,118,480	11,636,252	11,636,252	3,878,752	3,878,751	1
Disaster & Recovery Plan (DRP)	38,656	63,654	63,654	13,156	17,390	(4,234)
GIS System	196,766	190,962	202,248	-	-	-
Line Charges	786,570	674,648	674,648	180,246	184,882	(4,635)
Notification Systems (ENS)	153,993	210,640	374,286	86,414	85,213	1,201
Special Projects	905,661	1,395,887	1,437,487	398,090	372,804	25,286
<b>Total Operating Expenditures</b>	<b>\$ 15,718,437</b>	<b>\$ 18,153,801</b>	<b>\$ 18,366,438</b>	<b>\$ 5,899,005</b>	<b>\$ 5,877,392</b>	<b>\$ 21,614</b>
<b>Revenues over/(under) Expenditures</b>	<b>(1,194,247)</b>	<b>\$ 2,551,401</b>	<b>\$ 2,415,765</b>	<b>\$ 1,060,114</b>	<b>\$ 709,083</b>	<b>\$ 351,031</b>
<b>Beginning Fund Balance</b>	<b>4,854,040</b>	<b>5,727,182</b>	<b>3,659,793</b>	<b>3,659,793</b>		
<b>Ending Fund Balance</b>	<b>\$ 3,659,793</b>	<b>\$ 8,278,583</b>	<b>\$ 6,075,558</b>	<b>\$ 4,719,907</b>		
<b>Components of Ending Fund Balance</b>						
Capital Reserve	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000		
Operating Reserve (25% of Expenses)	3,929,609	4,538,450	4,591,610	4,538,450		
Unrestricted	(1,019,816)	2,990,133	733,948	(568,543)		
<b>Ending Fund Balance</b>	<b>\$ 3,659,793</b>	<b>\$ 8,278,583</b>	<b>\$ 6,075,558</b>	<b>\$ 4,719,907</b>		

JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY						
STATEMENT OF REVENUES & EXPENDITURES WITH BUDGETS - DETAIL						
GENERAL FUND						
	(a)	(b)	(c)	(d)	(e)	(d-e)
	2023	2024	2024	Actual	Budget	Variance
	Unaudited	Adopted	Projected	Through	Through	Through
	Actual	Budget	Actual	04/30/24	04/30/24	04/30/24
<b>Administration</b>						
Accounting	\$ 86,120	\$ 84,500	\$ 79,323	\$ 27,849	\$ 28,167	\$ (318)
Bank Charges	1,316	7,416	7,416	4,764	4,072	692
Executive Director (ED)						
401k & Benefits	27,781	26,548	26,548	8,628	8,849	(221)
Mileage Reimbursement	39	518	518	-	173	(173)
Payroll Tax	10,395	10,271	10,271	3,671	3,424	247
Wages & Salaries	134,124	128,510	128,510	46,690	45,336	1,354
Insurance	5,636	6,069	6,069	1,834	2,023	(188)
Legal	25,928	31,827	31,827	19,420	17,609	1,811
Meeting & Misc						
Admin Web/Listserve	833	484	484	-	161	(161)
Meeting & Misc - Other	10,038	4,371	4,371	2,599	1,457	1,142
Phone/Web Conferencing	147	437	437	-	146	(146)
Office Supplies & Postage	820	849	849	391	283	108
Payroll Expenses	19,825	5,135	5,135	1,632	1,712	(80)
Public Web	-	218	1,500	-	73	(73)
Total Administrative Expenses	\$ 323,002	\$ 307,153	\$ 303,258	\$ 117,478	\$ 113,484	\$ 3,995
<b>Agency Operating Fund (AOF)</b>						
Broomfield	\$ 1,198,241	\$ 1,377,977	\$ 1,377,977	\$ 459,325	\$ 459,326	\$ -
Westminster	1,997,068	2,296,628	2,296,628	765,543	765,543	1
Jeffcom	10,118,480	11,636,252	11,636,252	3,878,752	3,878,751	1
Total Agency Operating Fund (AOF)	\$ 13,313,789	\$ 15,310,857	\$ 15,310,857	\$ 5,103,620	\$ 5,103,619	\$ 2
<b>Disaster &amp; Recovery Plan (DRP)</b>						
SRBC Recurring	\$ 38,656	\$ 63,654	\$ 63,654	\$ 13,156	\$ 17,390	\$ (4,234)
Total Disaster & Recovery Plan (DRP)	\$ 38,656	\$ 63,654	\$ 63,654	\$ 13,156	\$ 17,390	\$ (4,234)
<b>GIS System</b>						
GIS System Support	\$ 196,766	\$ 190,962	\$ 190,962	\$ -	\$ -	\$ -
MSAG, wireless auditing contracted services	-	-	11,286	-	-	-
Total GIS System	\$ 196,766	\$ 190,962	\$ 202,248	\$ -	\$ -	\$ -
<b>Line Charges</b>						
Call Box MRC	\$ 6,201	\$ 9,888	\$ 9,888	\$ 2,737	\$ 3,296	\$ (559)
ESInet	780,369	659,610	659,610	176,409	179,869	(3,460)
Other	-	5,150	5,150	1,100	1,717	(617)
Total Line Charges	\$ 786,570	\$ 674,648	\$ 674,648	\$ 180,246	\$ 184,882	\$ (4,635)
<b>Notification Systems (ENS)</b>						
ALI Database Extract (ADE)	\$ 10,542	\$ 18,540	\$ 18,540	\$ 6,543	\$ 6,180	\$ 363
ENS	126,900	188,387	227,883	79,872	77,796	2,076
VoIP Record Extract	16,551	3,713	3,713	-	1,238	(1,238)
ENS Systems Support	-	-	124,150	-	-	-
Total Notification Systems (ENS)	\$ 153,993	\$ 210,640	\$ 374,286	\$ 86,414	\$ 85,213	\$ 1,201
<b>Special Projects</b>						
Call Box Project	\$ 1,720	\$ 6,896	\$ 6,896	\$ 140	\$ 1,007	\$ (867)
Fiber Special Projects	462,281	500,000	541,600	68,905	41,667	27,238
Fiber Optics	1,779	-	-	-	-	-
Last Mile Fiber Project	115,819	400,000	400,000	27,305	33,333	(6,029)
North Metro	-	100,000	100,000	-	8,333	(8,333)
Equipment Refresh Project	344,683	-	41,600	41,600	-	41,600
J-FON O&M	60,424	494,400	494,400	133,736	128,600	5,136
Smart911	89,161	94,591	94,591	29,720	31,530	(1,810)
Special Projects Contingency	292,075	300,000	300,000	165,589	170,000	(4,411)
Total Special Projects	\$ 905,661	\$ 1,395,887	\$ 1,437,487	\$ 398,090	\$ 372,804	\$ 25,286
<b>Total Expenditures</b>	<b>\$ 15,718,437</b>	<b>\$ 18,153,801</b>	<b>\$ 18,366,438</b>	<b>\$ 5,899,005</b>	<b>\$ 5,877,392</b>	<b>\$ 21,614</b>

**Jefferson County Emergency Communications Authority  
2024 Cash Projection Report**

	Q1 Actual	April Actual	May (Estimate)	June (Estimate)	Q2 (Estimate)	Q3 (Estimate)	Q4 (Estimate)
<b>Cash on Hand</b>	<b>\$ 2,206,562</b>	<b>\$ 2,566,166</b>	<b>\$ 3,541,535</b>	<b>\$ 3,775,189</b>	<b>\$ 3,775,189</b>	<b>\$ 4,463,520</b>	<b>\$ 5,151,842</b>
<i>Expected Inflows:</i>							
2024 Revenues (As projected, less paid)							
<b>Total Expected Inflows</b>	<b>\$ 6,900,291</b>	<b>\$ 2,415,796</b>	<b>\$ 1,799,453</b>	<b>\$ 1,799,453</b>	<b>\$ 6,014,701</b>	<b>\$ 5,398,358</b>	<b>\$ 5,398,358</b>
<i>Expected Outflows:</i>							
2024 Obligations (As projected, less paid)							
Administrative Total	<b>\$ 82,160</b>	<b>\$ 32,876</b>	<b>\$ 23,528</b>	<b>\$ 23,528</b>	<b>\$ 79,932</b>	<b>\$ 70,583</b>	<b>\$ 70,583</b>
Agency Operating Fund (AOF) Total	<b>3,661,292</b>	<b>1,275,905</b>	<b>1,296,708</b>	<b>1,296,708</b>	<b>3,869,320</b>	<b>3,890,123</b>	<b>3,890,123</b>
Disaster & Recovery Plan (DRP) Total	<b>13,156</b>	<b>-</b>	<b>6,312</b>	<b>6,312</b>	<b>12,624</b>	<b>18,937</b>	<b>18,937</b>
GIS System Total	<b>11,286</b>	<b>-</b>	<b>22,460</b>	<b>22,460</b>	<b>44,919</b>	<b>67,379</b>	<b>67,379</b>
Line Charges Total	<b>169,007</b>	<b>56,373</b>	<b>56,159</b>	<b>56,159</b>	<b>168,690</b>	<b>168,476</b>	<b>168,476</b>
Notification Systems (ENS) Total	<b>13,098</b>	<b>-</b>	<b>44,684</b>	<b>44,684</b>	<b>89,369</b>	<b>134,053</b>	<b>134,053</b>
Special Projects Total	<b>384,125</b>	<b>75,273</b>	<b>122,261</b>	<b>122,262</b>	<b>319,796</b>	<b>366,792</b>	<b>366,801</b>
<b>Total Expected Outflows</b>	<b>\$ 4,334,125</b>	<b>\$ 1,440,427</b>	<b>\$ 1,565,799</b>	<b>\$ 1,572,112</b>	<b>\$ 4,578,338</b>	<b>\$ 4,710,030</b>	<b>\$ 4,703,726</b>
<b>Net Inflows/Outflows</b>	<b>\$ 2,566,166</b>	<b>\$ 975,369</b>	<b>\$ 233,654</b>	<b>\$ 227,341</b>	<b>\$ 1,436,363</b>	<b>\$ 688,328</b>	<b>\$ 694,631</b>
<b>Estimated Cash Position</b>	<b>\$ 2,566,166</b>	<b>\$ 3,541,535</b>	<b>\$ 3,775,189</b>	<b>\$ 4,002,529</b>	<b>\$ 4,002,529</b>	<b>\$ 4,690,857</b>	<b>\$ 5,385,488</b>



JCECA - 2024 May Expenditure Request Authorization 052224 1412					
Request Number	Date of Board Approval	Agency	Description	Expense Category	NTE Amt Requested
2024-016		SpProj	JFON firewalls X2 + 5yrs support Presidio quote 2001224052772-02	SpProj	131,997.49
2024-017		Multi	ECC distributions for Jun 2024	AOF	1,275,904.75
				<b>Total</b>	<b>1,407,902.24</b>
Expenditures Approved by Executive Director (signature):					

<b>Lookout Alert Stats</b>		
Date	Opt-In Recipients	+ / -
01/25/2024	178,141	
02/22/2024	181,519	3,378
03/28/2024	182,620	1,101
04/25/2024	183,320	700
05/23/2024	185,120	1,800
Date	All Loaded Public Data	+ / -
01/25/2024	437,673	
02/22/2024	466,194	28,521
03/28/2024	466,194	0
04/25/2024	466,194	0
05/23/2024	466,194	0



# Incident Dispatch Team (IDT)



*Jeffcom 911 is the lifeline between our community & emergency services*

# Primary Operations



- Jeffcom dispatches for 30 agencies - Police, Fire, EMS, & Search and Rescue
- Available to all partner agencies upon request
- Responds with SWAT
  - Deploys at the Command Post
  - Provides line of sight communication
  - Relieves volume stress from the communications center with large or convoluted situations.
- Responds on wildland fires
  - Operates in a similar manner by providing communication from the Command Post
- Exercise planning alongside the County OEM Team



# About the Team



- Current Team Size:
  - 1 Supervisor
  - 4 Dispatchers
  - On-call every other week to every 2 weeks
  - 4 dispatchers completed Tactical Dispatch training to support from the communications center
- Specialized training includes:
  - Tactical Dispatch Course
  - FEMA Courses specific to Incident Command
  - IDT Van training; checklist and practical sign off
- Monthly test of equipment and credentials
- Recruitment Process to add dispatchers to the team
- Planning another Tactical Dispatch Course for Fall to include scenario training

# IDT Deployment

## Operational Deployments

2022		2023		2024	
Q1	5	Q1	10	Q1	6
Q2	14	Q2	13	Q2	-
Q3	6	Q3	6	Q3	-
Q4	3	Q4	6	Q4	-

\* 2022 & 2023 impact of staffing

\* 2 months 'Out of Service' time

## Community Engagement

- National Night Out
- Red, White & You
- Fire Muster
- Trunk or Treat
- Citizen & Youth Academies

## 50 + hours of live training

- Active Shooter & Rescue Task Force Training
- Wildland Fire Training and IMT exercises
- Mass Casualty Training
- Support Broomfield Exercise
- 11 training opportunities

# IDT Van



*Jeffcom 911 is the lifeline between our community & emergency services*

# IDT1 Capabilities



Ford Transit Van - fully equipped for dispatch communications



2 fully operable dispatch consoles



Mobile phone system



4 radios with all available Harris & Motorola channels



Radio gateway for VHF & 800 radios



2 UAS devices with infrared cameras



Briefing TV in the door for drone footage, maps, floor plans, etc.



Amber light bar



Printer



# Capabilities Continued



- Satellite available for better coverage
- Computer-aided dispatch system
- Mobile connectivity
- GIS mapping / printing
- CCIC, Lumen and all available intel resources
- 3000W generator



Jeffco Regional SWAT Team  
West Metro SWAT Team  
Wildland Fires  
MCI Events  
Community Events & Public Relations

*Jeffcom 911 is the lifeline between our community & emergency services*



*Jeffcom 911 is the lifeline between our community & emergency services*

**NOTICE OF MEETING FOR THE  
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)  
JUNE 27, 2024, AT 9 A.M.**

**THIS WILL BE A VIRTUAL MEETING ONLY**

There will not be a physical meeting. The virtual meeting can be attended via Google Meet at the link below or by calling in via telephone.

<https://meet.google.com/viq-cvys-edu>. Use of computer audio (headset/mic) works best or join by phone: 413-459-4200, PIN: 669 173 972# - press \*6 to mute/unmute your phone.

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
  - i. May 23, 2024, Monthly Meeting.
4. Treasurer's Report:
  - a. Financial Reports – Pinnacle Consulting Group, Inc.
    - i. Financial Statements.
    - ii. Cash Encumbrance Report.
    - iii. Status of 2023 Audit.
  - b. Expenditure Requests – Executive Director.
5. Emergency Communication Center (ECC) Partners Reports:
  - a. City and County of Broomfield (Broomfield PD PSAP).
  - b. Jeffcom 911 (Jefferson County Communications Center Authority PSAP).
  - c. City of Westminster (Westminster PD/FD Communications PSAP).
6. Executive Director’s Report
7. Legal Counsel Report
  - a. Lobbyist activity report.
  - b. Extension of Director terms expiring end of September 2024.
8. New Business
9. Adjournment.

For Information regarding the Jefferson County Emergency Communications Authority (JCECA) please visit the website <https://jceca.org/> or contact: Jeff Irvin, Executive Director, 303-539-9410, [jirvin@jceca.org](mailto:jirvin@jceca.org).