

**NOTICE OF MEETING FOR THE  
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)  
DECEMBER 26, 2019 AT 10 A.M.  
JEFFERSON COUNTY ADMINISTRATION AND COURTS BUILDING  
100 JEFFERSON PKWY, FIRST FLOOR, HEARING ROOM 1  
GOLDEN, COLORADO**

1. Call to Order
2. Public Comment
3. Approval of Minutes
  - a. November 2019 Regular Meeting
4. Treasurer's Report
  - a. Financial Reports – Pinnacle Consulting Group, Inc.
  - b. Expenditure Requests – Executive Director
5. PSAP Partners Report
6. Executive Director's Report
7. Legal Counsel Report
  - a. Review and discussion of letter to the Jeffcom board regarding funding.
8. New Business
9. Adjournment