

**NOTICE OF MEETING FOR THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)
AUGUST 22 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. July 25, 2019 Regular Meeting
4. Treasurer's Report
 - a. Financial Reports – Pinnacle Consulting Group, Inc.
 - i. Cash encumbrance report.
 - ii. Status of 2018 audit.
 - b. Expenditure Requests – Executive Director
5. PSAP Partners Report
6. Executive Director's Report
 - a. CO PUC 9-1-1 Advisory Task Force
 - i. Regular Meeting 07-11-19
 - ii. Legislative subcommittee
7. Legal Counsel Report
 - a. Status of PUC ETC increase application.
8. New Business
 - a. Executive Session
9. Adjournment