

**NOTICE OF MEETING FOR THE  
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)  
FEBRUARY 28, 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. January 24, 2019 Regular Meeting
4. Treasurer's Report
  - a. Financial Report – Pinnacle Consulting Group, Inc.
    - i. Cash flow projection
    - ii. Rate discussion – status of discussions with PSAP’s re: future needs
    - iii. Revenue audit
  - b. Expenditure Requests
5. PSAP Partners Report
6. Executive Director’s Report
7. Legal Counsel Report
  - a. Discussion of JCECA Resolution 2019-01
  - b. Century Link Diversity Workshops
8. New Business
  - a. Election of Officers
  - b. Executive Session
9. Adjournment