

**NOTICE OF MEETING FOR THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)
FEBRUARY 27, 2020 AT 10 A.M.
JEFFERSON COUNTY ADMINISTRATION AND COURTS BUILDING
100 JEFFERSON PKWY, FIRST FLOOR, HEARING ROOM
GOLDEN, COLORADO**

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - a. January 2020 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
 - a. HB20-1293 – review, discussion of board position.
7. Legal Counsel Report
8. New Business
9. Adjournment