

**NOTICE OF MEETING FOR THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY
("JCECA")
APRIL 25, 2019 AT 10 A.M.
JEFFERSON COUNTY GOVERNMENT CENTER
100 JEFFERSON PKWY, FIRST FLOOR, HEARING ROOM 1
GOLDEN, COLORADO**

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - a. March 28, 2019 Regular Meeting
4. Treasurer's Report
 - a. Financial Report – Pinnacle Consulting Group, Inc.
 - b. Consideration of Increasing the emergency telephone charge ("ETC")
5. PSAP Partners Report
6. Executive Director's Report
 - a. April expenditure requests.
7. Legal Counsel Report
8. New Business
9. Adjournment