

**NOTICE OF MEETING FOR THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)
OCTOBER 24 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. September 26, 2019 Regular Meeting
4. Treasurer's Report
 - a. Financial Reports – Pinnacle Consulting Group, Inc.
 - i. Cash Encumbrance Report
 - ii. 2020 Budget Draft
 - b. Expenditure Requests – Executive Director
 - i. Morrison/Lakewood PD replacement radio request, Chief Mumma
5. PSAP Partners Report
6. Executive Director's Report
7. Legal Counsel Report
 - a. Status of PUC ETC increase application.
8. New Business
9. Executive Session
10. Adjournment