

**NOTICE OF MEETING FOR THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)
JULY 28, 2022 AT 10 A.M.**

THIS WILL BE A HYBRID MEETING

The meeting will be held in the West Metro Fire Admin Building, 433 S Allison Pkwy, 1st Floor Board Room, Lakewood, CO 80226. Those who cannot attend in person may attend via Google Meet at the link below or by calling in via telephone.

<https://meet.google.com/viq-cvys-edu>. Use of computer audio (headset/mic) works best or join by phone: 413-459-4200, PIN: 669 173 972# - press *6 to mute/unmute your phone.

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - a. June 23, 2022, Monthly Meeting.
4. Treasurer's Report:
 - a. Financial Reports – Pinnacle Consulting Group, Inc.
 - i. Financial Statements.
 - ii. Cash Encumbrance Report.
 - b. Presentation of 2021 Audit, Hinkle & Company.
 - c. 2022 budget amendment discussion.
 - d. 2023 budget discussion.
 - e. Expenditure Requests – Executive Director.
5. Emergency Communication Center (ECC) Partners Reports:
 - a. City and County of Broomfield (Broomfield PD PSAP).
 - b. Jeffcom 911 (Jefferson County Communications Center Authority PSAP).
 - c. City of Westminster (Westminster PD/FD Communications PSAP).
6. Executive Director's Report
 - a. Status of LookoutAlert opt-in.
7. Legal Counsel Report.
8. New Business
9. Adjournment.

The Jeffcom IDT (Incident Dispatch Team) Vehicle will be on display. Meeting attendees are invited to tour the vehicle.