

**NOTICE OF MEETING FOR THE  
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)  
JANUARY 22, 2026, AT 9 A.M.**

**THIS WILL BE A VIRTUAL MEETING ONLY**

There will not be a physical meeting. The virtual meeting can be attended 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:
  - i. November 20, 2025, Monthly Meeting.
4. Treasurer’s Report:
  - a. Financial Reports – Pinnacle Consulting Group, Inc.
    - i. Financial Statements.
    - ii. Cash Encumbrance Report.
    - iii. Resolutions
      1. 2025 Budget Amendment.
      2. 2026 Budget.
      3. 2026 Election of Officers.
      4. 2026 Public Postings.
      5. 2026 Meeting Schedule.
      6. 2026 Public Postings.
  - b. Expenditure Requests – Executive Director.
    - i. 2026 AOF Distributions Schedule.
    - ii. Discussion of 2026-008 Tablet Command expenditure request.
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. Lookout Alert stats.
  - b. WES request to replace Director Lester with DC Villano.
  - c. JFON fiber damage due to construction activity near Wadsworth & Hwy 285.
7. Legal Counsel Report
  - a. Lobbyist activity report.
  - b. PUC matters in process or pending.
  - c. Other legal matters.
8. New Business
9. Executive Session pursuant to §24-6-402(4)(f)(I), C.R.S., for personnel matters regarding the Executive Director 2025 annual performance review.
10. Adjournment.

For Information regarding the Jefferson County Emergency Communications Authority (JCECA) please visit the website <https://jceca.org/> or contact: Jeff Irvin, Executive Director, 303-539-9410, [jirvin@jceca.org](mailto:jirvin@jceca.org).