



ADAMS COUNTY COMMUNICATION CENTER AUTHORITY
7321 BIRCH STREET
COMMERCE CITY, COLORADO 80022
303.289.2235 MAIN
303.227-8700 FAX

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

September 19, 2019

0830 HOURS

Call to order

- Additions/Deletions to the Agenda
- Minutes of the Regular Authority Board meeting August 15, 2019

Staff Reports

- Financial Report
- Attorney Report
- Task Force Reports
 - Fire: Mike Schuppe
 - Law Enforcement: Robert Rentfrow
- Federal Heights Report
- Executive Director's Report

New Business

- CAD to CAD Amendment
- Banking Changes
- Omnibus Bill of Sale.
- Motorola Financing Documents (Resolution) and Communications System and Services Agreement.

Old Business

- TDMA
- ADCOM Building project
- ADCOM IGA
- Budget

Executive Session to receive advice of Legal Counsel on the following matters pursuant to C.R.S. § 24-6-402(4)(b):

- Personnel Matter