



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

NOTICE OF REGULAR MEETING AND AGENDA

April 21, 2022

8:30 am

Our meeting will be held by video conferencing. In order to attend, please contact 303-289-2235 to be added to the attendee list and receive an electronic invitation.

Please request 24 hours prior to the meeting date and time.

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in this meeting please advise the ADA Compliance Officer (303-227-7111) of their specific need(s) 48 hours before the meeting.

<https://us02web.zoom.us/j/89499463662?pwd=cnR0NHo2TUt2NGFYVmhVdGRZb1BDUT09>

Call to order

- Additions/Deletions to the Agenda
- Minutes of the Regular Authority Board meeting March 17, 2022
- Amended minutes of the Regular Authority Board meeting January 20, 2022.

Staff Reports

- Financial Report
- Attorney Report
- Task Force Reports
 - Fire: Dave Baldwin
 - Law Enforcement: Charlie Schoepflin
 - RMS Task Force: Jana Colwell
- Executive Director's Report

New Business

- SAN Upgrade
- Succession Planning

Old Business

- COVID19
- Admin Building
- 2023 Budget
- Policy Manual

Executive Session

- To discuss Personnel Matter

Administrative Business