



**ADAMS COUNTY COMMUNICATION CENTER AUTHORITY**  
7321 BIRCH STREET  
COMMERCE CITY, COLORADO 80022  
303.289.2235 MAIN  
303.227.8700 FAX

NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that the Adams County Communication Center Authority ( Adcom911) will hold a regular scheduled meeting of the Board of Directors on June 20, 2019, 0830 Hours. This meeting is open to the public.

**AGENDA**

**BOARD OF DIRECTORS REGULAR MEETING**

**June 20, 2019**

**0830 HOURS**

Call to order

- Additions/Deletions to the Agenda
- Minutes of the Regular Board meeting May 16, 2019
- 2019 Audit – Haynie & Company

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

- Property Acquisition

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

- 2020 Draft Budget
- New ADCOM IGA Documents

Old Business

- Flahive Final Report

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

- Personnel Matter

Immediately following the meeting of the Authority, the Adams County Communication Center, Inc., will hold a meeting of the Board. The agenda is as follows:

1. Amend the Articles of Incorporation
2. Amend the Bylaws
3. Transfer Assets and personnel
4. Other matters that may come before the Board

*Agendas are 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 before the meeting.*