

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

March 19, 2020 8:30 am

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.

Call to order

- Additions/Deletions to the Agenda
- Minutes of the Regular Authority Board meeting February 20, 2020.

Staff Reports

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

New Business

- Telecommunicators Week
- IGA with Broomfield
- IGA with Federal Heights
- 911 Authority requests
- COVID19

Old Business

- ADCOM Building project
- Arapahoe County

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

Personnel Matter