

**MINUTES OF THE**  
**JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY**  
**JANUARY 22, 2026**

The Jefferson County Emergency Communications Authority (“JCECA”) Board of Directors met via a virtual Google Meet.

Present: Director Kevin Biegert  
Director Travis Hopwood  
Director Andy Kerr  
Director Dave Lester  
Attorney Ryan Tharp

Excused: Director Mark Goodell

Also, Present: Jeff Irvin, JCECA Executive Director  
Tracie Kaminski, Pinnacle Consulting Group, Inc.  
Maylee Barraza, BCC Clerk’s Office  
Jacinda English, Broomfield PD  
Paige Wilson, Broomfield PD  
Jeff Streater, Jeffcom911  
Kevin Garcia, Jeffcom911  
Geena Gomez, Jeffcom911  
Ethan Honaman, Jeffcom911  
Kyle Mickelson, Jeffcom911  
Jennifer Sandoval, Jeffcom911  
Kinde Yetemegn, Jeffcom911  
Jennifer Gustin, Jeffcom911  
Sara Gallegos, Westy911  
Dean Villano, Westminster PD

Director Hopwood called the meeting to order.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF THE MINUTES**

The Board upon motion of Director Biegert duly seconded by Director Hopwood, and by unanimous vote, approved the Minutes of November 23, 2025.

Note: the board did not meet in December, 2025.

**TREASURER'S REPORT**

Ms. Kaminski presented the financial statements through December 31, 2025, reporting total revenues of \$23,496,982 and total expenditures of \$19,851,744. She noted the increase in expenditures over the originally adopted 2025 budget and proposed a 2025 budget amendment to capture the total spend. An amendment hearing will be scheduled for the February meeting.

The Board upon motion of Director Lester duly seconded by Director Biegert and by unanimous vote, approved the Treasurer’s Report for January 2026.

Ms. Kaminski then presented the cash encumbrance report (attached in financial report).

Mr. Irvin then discussed the election of officers, stating Director Goodell wished to continue as Chair, and confirming that Director Hopwood and Director Biegert would continue as Treasurer and Vice Chair, respectively.

The Board upon motion of Director Hopwood duly seconded by Director Lester and by unanimous vote, approved the election of officers for 2026 as stated.

The board approved maintaining the current public posting locations—the authority’s website and the county clerk’s office—with a motion by Director Hopwood and a second by Director Biegert. The board also voted to maintain the current meeting schedule of virtual meetings every fourth Thursday at 9:00 a.m., with necessary modifications for November (Thanksgiving conflict) and a possible lack of a December meeting. Director Hopwood motioned to approve the schedule, which Director Lester seconded.

The Board by unanimous vote, approved the posting locations and the meeting schedule for for 2026 as stated.

### **EXPENDITURE REQUESTS**

Mr. Irvin presented the expenditure requests for the month of January and the 2026 ECC AOF Distribution Schedule (copies attached), noting that payments will occur on the 15th of each month. The Tablet Command expenditure request was withdrawn pending discussions on interfacing it with Jeffcom and the results of a pending CAD RFP process.

The Board upon motion of Director Biegert duly seconded by Director Hopwood and by unanimous vote, approved the expenditure requests for January in the amount of \$1,938,834.59.

### **ECC PARTNERS REPORT**

Emergency Communication Center partners reported the following:

- **Broomfield ECC** – Ms. English reported that Broomfield is scheduled to go before their council on Tuesday, the 27th, to seek approval for the Carbyne project agreements, with a police department building construction anticipated to begin in the summer. They are near full staffing, with one new hire starting soon and an offer out for the remaining open spot.
- **Jeffcom ECC** – Mr. Streeter reported that Jeffcom started an academy with 10 new ECS, achieving 100% staffing with 136 ECS. They also noted that attrition is down significantly. He announced that the RFP for a new CAD system is anticipated to be released on February 3rd, following an RFI process and internal review. This CAD RFP process led to the request to hold back the Tablet Command expenditure request, as the new CAD solution might negate the need for Tablet Command, which would be a significant effort for the IT division. Mr. Streeter clarified that Jeffcom is responsible for the CAD funding and did not request JCECA funding for this change.
- **Westminster ECC** – Ms. Gallegos reported five new hires and the award of two additional positions for 2026, noting that the supervisor process is in its final stages. Both Ms. English and Ms. Gallegos thanked Mr. Irvin and Mr. Tharp for their support with project agreements and IGA matters.

## **EXECUTIVE DIRECTOR REPORT**

- **LookoutAlert** – Mr. Irvin reported that Lookout Alert registrations are improving, with about 3,200 new opt-ins since the last report, making up for almost all the old Code Red registrations that were removed from the system.
- **JFON Fiber Damage Repairs** – Mr. Irvin reported a section of JFON fiber was damaged near Wadsworth and Highway 285 due to contractor boring activity, which also affected Jefferson County Public Schools fiber. The fiber loop was previously dark, and the damage was discovered when West Metro tried to activate it. Repair is planned for this month, with costs to be gathered and a claim submitted to the contractor responsible and/or their insurance.
- **JCPS** – Mr. Irvin mentioned that next month, the Jefferson County Public Schools Department of Safety will submit a request for funding for a BDA project to enhance in-building radio coverage at Evergreen High and Middle Schools.

## **LEGAL COUNSEL REPORT**

- Mr. Tharp reported minimal activity at the PUC. He has been following tariffs matters and has mostly been assisting with the Broomfield and Westminster projects. Mr. Irvin added that CCOA and lobbyists are currently focused on legislation regarding the sunset review of the PUC.

## **EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW**

- The board discussed Mr. Irvin's annual performance review in open session, as requested by Mr. Irvin. Director Hopwood categorized Mr. Irvin's service in three areas: relationships, technical competencies, and administrative management, noting that his performance was "incredibly positive across all three dimensions". Directors Lester and Biegert echoed this sentiment, praising his work with ECC partners and his recent appointment as president of the Colorado 911 Resource Center board. Ms. Kaminski, Ms. English, Mr. Streeter, and Ms. Gallegos all affirmed that he is a strong and invaluable asset to the authority. Director Hopwood advised he will draft a summary document for discussion and final decision on the review and compensation adjustment in the February meeting.

## **NEW BUSINESS**

No new business.

## **ADJOURNMENT**

Director Goodell adjourned the meeting.



## Management Financial Statements

BOARD OF DIRECTORS  
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

We have prepared the accompanying management financial statements for the periods ending as of December 31, 2024 and December 31, 2025. We have also prepared the accompanying 2026 adopted budgets of revenues, expenditures and funds available prepared on the modified accrual basis.

These financial statements are designed for management purposes and are intended for those who are knowledgeable about these matters. We have not audited, reviewed or compiled the accompanying financial statements and, accordingly, do not express an opinion or provide any assurance about whether the financial statements are in accordance with accounting principles generally accepted in the United States of America. Substantially all the disclosures required by accounting principles generally accepted in the United States of America have been omitted. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the financial position and results of operations.

A handwritten signature in black ink that reads "Tracee L. Kaminski". The signature is written in a cursive, flowing style.

Pinnacle Consulting Group, Inc.  
January 12, 2026

### Offices Located in Loveland and Denver

Main office located at 550 W. Eisenhower Blvd., Loveland, CO 80537  
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JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY		
BALANCE SHEET		
December 31, 2024 and December 31, 2025		
	Audited Actual 12/31/2024	Unaudited Actual 12/31/2025
<b>Assets</b>		
Current Assets		
Cash, Checking	\$ 3,823,610	\$ 2,448,944
Cash, Savings	2,225,419	6,925,515
Accounts Receivable	2,069,621	2,425,351
Prepaid Expense	181,121	190,196
<b>Total Current Assets</b>	<b>\$ 8,299,771</b>	<b>\$ 11,990,005</b>
Long-Term Assets		
Construction in Progress	\$ 5,164,297	\$ 5,164,297
Infrastructure	25,895	25,895
Right of Ways	568,082	568,082
West Corridor Fiber Optic	865,614	865,614
Accumulated Depreciation	(480,345)	(480,345)
<b>Total Long-Term Assets</b>	<b>\$ 6,143,543</b>	<b>\$ 6,143,543</b>
<b>Total Assets</b>	<b>\$ 14,443,314</b>	<b>\$ 18,133,548</b>
<b>Liabilities</b>		
Current Liabilities		
Accounts Payable	\$ 1,107,368	\$ 1,152,364
<b>Total Current Liabilities</b>	<b>\$ 1,107,368</b>	<b>\$ 1,152,364</b>
<b>Total Liabilities</b>	<b>\$ 1,107,368</b>	<b>\$ 1,152,364</b>
<b>Fund Equity</b>		
Net Investment in Fixed Assets	\$ 6,143,543	\$ 6,143,543
Fund Balance		
Nonspendable	181,121	190,196
Unassigned	7,011,282	10,647,445
<b>Total Fund Equity</b>	<b>\$ 13,335,946</b>	<b>\$ 16,981,184</b>
<b>Total Liabilities and Fund Equity</b>	<b>\$ 14,443,314</b>	<b>\$ 18,133,548</b>
	=	=

JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY							
STATEMENT OF REVENUES & EXPENDITURES WITH BUDGETS							
GENERAL FUND							
	(a)	(b)	(c)	(d)	(e)	(d-e)	(f)
	2024	2025	2025	Actual	Budget	Variance	2026
	Audited	Adopted	Amended	Through	Through	Through	Adopted
	Actual	Budget	Actual	12/31/2025	12/31/2025	12/31/2025	Budget
<b>Revenues</b>							
9-1-1 fee (ETC)	\$ 18,804,788	\$ 19,473,006	\$ 20,419,658	\$ 20,419,658	\$ 19,473,006	\$ 946,652	\$ 20,621,244
9-1-1 fee (prepaid)	1,798,924	1,947,301	1,933,377	1,933,377	1,947,301	(13,924)	2,062,124
PUC Statewide 9-1-1 Trust Reimbursement	750,030	778,920	943,851	943,851	778,920	164,931	1,031,062
Interest Income	79,214	50,000	266,127	200,095	50,000	150,095	200,000
Miscellaneous Income	-	500	500	-	500	(500)	500
<b>Total Revenues</b>	<b>\$ 21,432,956</b>	<b>\$ 22,249,727</b>	<b>\$ 23,563,513</b>	<b>\$ 23,496,982</b>	<b>\$ 22,249,727</b>	<b>\$ 1,247,255</b>	<b>\$ 23,914,930</b>
<b>Expenditures</b>							
Administrative	\$ 334,006	\$ 351,230	\$ 378,988	\$ 341,125	\$ 351,230	\$ (10,105)	\$ 403,281
Agency Operating Fund - BRO	1,362,999	1,515,775	1,515,775	1,515,775	1,515,775	-	1,667,353
Agency Operating Fund - WES	2,271,665	2,526,291	2,526,291	2,526,291	2,526,291	-	2,778,920
Agency Operating Fund - JEFFCOM	11,509,771	12,799,877	12,799,877	12,799,877	12,799,877	-	14,079,865
Disaster & Recovery Plan (DRP)	34,394	158,400	274,326	206,260	158,400	47,860	232,471
GIS System	175,000	192,000	192,000	187,735	192,000	(4,265)	184,433
Line Charges	696,871	528,129	947,225	945,340	528,129	417,211	878,864
Notification Systems (ENS)	249,127	389,674	362,676	353,625	389,674	(36,049)	367,795
Special Projects	937,484	807,000	1,115,523	975,715	807,000	168,715	1,846,498
<b>Total Operating Expenditures</b>	<b>\$ 17,571,317</b>	<b>\$ 19,268,376</b>	<b>\$ 20,112,681</b>	<b>\$ 19,851,744</b>	<b>\$ 19,268,376</b>	<b>\$ 583,368</b>	<b>\$ 22,439,479</b>
<b>Revenues over/(under) Expenditures</b>	<b>\$ 3,861,639</b>	<b>\$ 2,981,350</b>	<b>\$ 3,450,832</b>	<b>\$ 3,645,238</b>	<b>\$ 2,981,350</b>	<b>\$ 663,887</b>	<b>\$ 1,475,451</b>
<b>Beginning Fund Balance</b>	<b>3,330,764</b>	<b>5,870,339</b>	<b>7,192,403</b>	<b>7,192,403</b>			<b>10,543,060</b>
<b>Ending Fund Balance</b>	<b>\$ 7,192,403</b>	<b>\$ 8,851,689</b>	<b>\$ 10,643,235</b>	<b>\$ 10,837,641</b>			<b>\$ 12,018,511</b>
<b>Components of Ending Fund Balance</b>							
Capital Reserve	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000			\$ 750,000
Operating Reserve (25% of Expenses)	4,392,829	4,817,094	5,028,170	4,817,094			5,609,870
Unrestricted	2,049,574	3,284,595	4,865,065	5,270,547			5,658,641
<b>Ending Fund Balance</b>	<b>\$ 7,192,403</b>	<b>\$ 8,851,689</b>	<b>\$ 10,643,235</b>	<b>\$ 10,837,641</b>			<b>\$ 12,018,511</b>

JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY							
STATEMENT OF REVENUES & EXPENDITURES WITH BUDGETS - DETAIL							
GENERAL FUND							
	(a)	(b)	(c)	(d)	(e)	(d-e)	(f)
	2024	2025	2025	Actual	Budget	Variance	2026
	Audited	Adopted	Amended	Through	Through	Through	Adopted
	Actual	Budget	Actual	12/31/2025	12/31/2025	12/31/2025	Budget
<b>Administration</b>							
Accounting	\$ 88,772	\$ 94,365	\$ 94,365	\$ 75,985	\$ 94,365	\$ (18,381)	\$ 95,000
Bank Charges	4,764	8,167	8,167	424	8,167	(7,743)	5,000
Executive Director (ED)							
401k & Benefits	25,890	25,885	26,755	26,755	25,885	870	26,877
Mileage Reimbursement	-	500	500	-	500	(500)	300
Payroll Tax	10,846	10,905	11,516	11,516	10,905	611	11,671
Wages & Salaries	140,070	140,070	148,824	148,824	140,070	8,754	150,075
Insurance	6,112	5,473	6,973	6,973	5,473	1,500	20,439
Legal	42,174	44,679	60,000	53,282	44,679	8,603	77,222
Meeting & Misc							
Admin Web/Listserve	20	-	20	20	-	20	-
Meeting & Misc - Other	9,621	14,369	14,369	10,941	14,369	(3,427)	9,997
Phone/Web Conferencing	152	-	152	152	-	152	-
Office Supplies & Postage	612	753	753	727	753	(26)	1,085
Payroll Expenses	4,769	4,564	5,094	5,094	4,564	530	4,874
Public Web	204	1,500	1,500	432	1,500	(1,068)	741
Total Administrative Expenses	\$ 334,006	\$ 351,230	\$ 378,988	\$ 341,125	\$ 351,230	\$ (10,105)	\$ 403,281
<b>Agency Operating Fund (AOF)</b>							
Broomfield	\$ 1,362,999	\$ 1,515,775	\$ 1,515,775	\$ 1,515,775	\$ 1,515,775	\$ -	\$ 1,667,353
Westminster	2,271,665	2,526,291	2,526,291	2,526,291	2,526,291	-	2,778,920
Jeffcom	11,509,771	12,799,877	12,799,877	12,799,877	12,799,877	-	14,079,865
Total Agency Operating Fund (AOF)	\$ 15,144,435	\$ 16,841,943	\$ 16,841,943	\$ 16,841,943	\$ 16,841,943	\$ -	\$ 18,526,137
<b>Disaster &amp; Recovery Plan (DRP)</b>							
SRBC Recurring	\$ 34,394	\$ 158,400	\$ 274,326	\$ 206,260	\$ 158,400	\$ 47,860	\$ 232,471
Total Disaster & Recovery Plan (DRP)	\$ 34,394	\$ 158,400	\$ 274,326	\$ 206,260	\$ 158,400	\$ 47,860	\$ 232,471
<b>GIS System</b>							
GIS System Support	\$ 175,000	\$ 192,000	\$ 192,000	\$ 187,735	\$ 192,000	\$ (4,265)	\$ 184,433
Total GIS System	\$ 175,000	\$ 192,000	\$ 192,000	\$ 187,735	\$ 192,000	\$ (4,265)	\$ 184,433
<b>Line Charges</b>							
Call Box MRC	\$ 12,300	\$ 7,270	\$ 8,265	\$ 8,265	\$ 7,270	\$ 995	\$ 8,528
ESInet	683,471	518,974	937,075	937,075	518,974	418,101	870,336
Other	1,100	1,885	1,885	-	1,885	(1,885)	-
Total Line Charges	\$ 696,871	\$ 528,129	\$ 947,225	\$ 945,340	\$ 528,129	\$ 417,211	\$ 878,864
<b>Notification Systems (ENS)</b>							
ALI Database Extract (ADE)	\$ 5,635	\$ 11,216	\$ 11,216	\$ 9,492	\$ 11,216	\$ (1,724)	\$ 10,783
ENS	243,492	244,458	244,458	241,131	244,458	(3,327)	221,112
VoIP Record Extract	-	4,000	4,000	-	4,000	(4,000)	2,000
ENS Systems Support	-	130,000	103,002	103,002	130,000	(26,998)	133,900
Total Notification Systems (ENS)	\$ 249,127	\$ 389,674	\$ 362,676	\$ 353,625	\$ 389,674	\$ (36,049)	\$ 367,795
<b>Special Projects</b>							
Call Box Project	\$ 140	\$ 7,000	\$ 7,000	\$ 5,689	\$ 7,000	\$ (1,311)	\$ 8,717
Fiber Special Projects	149,845	300,000	300,000	172,341	300,000	(127,659)	200,000
Last Mile Fiber Project	108,245	200,000	200,000	172,341	200,000	(27,659)	200,000
North Metro	-	100,000	100,000	-	100,000	(100,000)	-
Equipment Refresh Project	41,600	-	-	-	-	-	-
J-FON O&M	352,638	200,000	206,708	206,708	200,000	6,708	227,581
Jeffcom Radio Console Lease Assistance	-	-	-	-	-	-	251,532
Smart911	89,161	100,000	100,000	89,161	100,000	(10,839)	89,600
BRO/WES Phone System Replacement							
NRC costs yr 1	-	-	-	-	-	-	584,836
ARC costs 5 yr agreement	-	-	-	-	-	-	284,232
Special Projects Contingency	345,700	200,000	501,815	501,815	200,000	301,815	200,000
Total Special Projects	\$ 937,484	\$ 807,000	\$ 1,115,523	\$ 975,715	\$ 807,000	\$ 168,715	\$ 1,846,498
<b>Total Expenditures</b>	<b>\$ 17,571,317</b>	<b>\$ 19,268,376</b>	<b>\$ 20,112,681</b>	<b>\$ 19,851,744</b>	<b>\$ 19,268,376</b>	<b>\$ 583,368</b>	<b>\$ 22,439,479</b>

**Jefferson County Emergency Communications Authority  
2025 Cash Projection Report**

	Q1 Actual	Q2 Actual	Q3 Actual	October Actual	November Actual	December Actual	Q4 Actual
<b>Cash on Hand</b>	<b>\$ 5,588,415</b>	<b>\$ 7,912,458</b>	<b>\$ 8,711,166</b>	<b>\$ 9,225,726</b>	<b>\$ 9,142,049</b>	<b>\$ 9,923,957</b>	<b>\$ 9,923,957</b>
<b><u>Expected Inflows:</u></b>							
2025 Revenues (As projected, less paid)							
<b>Total Expected Inflows</b>	<b>\$ 12,097,841</b>	<b>\$ 5,644,372</b>	<b>\$ 5,990,843</b>	<b>\$ 1,412,840</b>	<b>\$ 2,241,441</b>	<b>\$ 1,806,707</b>	<b>\$ 5,460,988</b>
<b><u>Expected Outflows:</u></b>							
2025 Obligations (As projected, less paid)							
Administrative Total	<b>\$ 85,095</b>	<b>\$ 106,489</b>	<b>\$ 88,060</b>	<b>\$ 23,231</b>	<b>\$ 23,973</b>	<b>\$ 21,706</b>	<b>\$ 68,910</b>
Agency Operating Fund (AOF) Total	<b>4,082,895</b>	<b>4,210,486</b>	<b>4,210,486</b>	<b>1,403,495</b>	<b>1,403,495</b>	<b>1,403,495</b>	<b>4,210,486</b>
Disaster & Recovery Plan (DRP) Total	<b>35,967</b>	<b>91,888</b>	<b>35,967</b>	<b>11,989</b>	<b>11,989</b>	<b>13,339</b>	<b>37,317</b>
GIS System Total	<b>12,414</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>180,547</b>	<b>180,547</b>
Line Charges Total	<b>209,977</b>	<b>259,454</b>	<b>256,631</b>	<b>6,557</b>	<b>7,905</b>	<b>295,652</b>	<b>310,114</b>
Notification Systems (ENS) Total	<b>64,787</b>	<b>3,789</b>	<b>1,657</b>	<b>47,216</b>	<b>802</b>	<b>236,225</b>	<b>284,243</b>
Special Projects Total	<b>125,054</b>	<b>482,778</b>	<b>143,459</b>	<b>4,029</b>	<b>11,368</b>	<b>205,083</b>	<b>220,481</b>
<b>Total Expected Outflows</b>	<b>\$ 4,616,189</b>	<b>\$ 5,154,882</b>	<b>\$ 4,736,259</b>	<b>\$ 1,496,517</b>	<b>\$ 1,459,533</b>	<b>\$ 2,356,048</b>	<b>\$ 5,312,098</b>
<b>Net Inflows/Outflows</b>	<b>\$ 7,481,652</b>	<b>\$ 489,489</b>	<b>\$ 1,254,585</b>	<b>\$ (83,677)</b>	<b>\$ 781,908</b>	<b>\$ (549,342)</b>	<b>\$ 148,890</b>
<b>Estimated Cash Position</b>	<b>\$ 7,481,652</b>	<b>\$ 7,971,141</b>	<b>\$ 9,225,726</b>	<b>\$ 9,142,049</b>	<b>\$ 9,923,957</b>	<b>\$ 9,374,615</b>	<b>\$ 9,374,615</b>

JCECA - 2026 Jan Expenditure Request Authorization 012126 1635					
Request Number	Date of Board Approval	Agency	Description	Expense Category	NTE Amt Requested
2026-001		Multi	ECC distributions for Feb 2026	AOF	1,543,844.83
2026-002		Multi	GeoComm yr 4 of 5 yr MSAG/ALI database support services agreement	GIS:Support	13,655.00
2026-003		Multi	RAVE 911 Suite, Aware INV-65512 yr 3 of 5 yr renewal	ENS	149,080.97
2026-004		Multi	RAVE Collaborate- SL Pro Bundle yr 5 of 5 yr license INV-65021	SpProj	132,430.00
2025-005		Multi	RAVE AppArmor Safety yr 4 of 5 yr license INV-65023	SpProj	80,000.00
2026-006		Multi	2026 Colorado Council of Authorities (CCOA) membership dues	SpProj	12,900.00
2026-007		Multi	2026 Special District Association (SDA) membership dues	Admin:meetings & misc	1,237.50
2026-009		Multi	Scott Communications 2026 call box service agreement	SpProj	5,686.29
				<b>Total</b>	<b>1,938,834.59</b>
Expenditures Approved by Executive Director (signature):					

<b>JCECA 2026 Schedule of ECC AOF Distributions</b>													
<b>ECC (PSAP)</b>	<b>2026 AOF Budget Allocation</b>	<b>02/15/2026</b>	<b>03/15/2026</b>	<b>04/15/2026</b>	<b>05/15/2026</b>	<b>06/15/2026</b>	<b>07/15/2026</b>	<b>08/15/2026</b>	<b>09/15/2026</b>	<b>10/15/2026</b>	<b>11/15/2026</b>	<b>12/15/2026</b>	<b>01/15/2027</b>
City and County of Broomfield (BRO)	1,667,353.00	138,946.08	138,946.08	138,946.08	138,946.08	138,946.08	138,946.08	138,946.08	138,946.08	138,946.08	138,946.08	138,946.08	138,946.08
Jefferson County Communications Center Authority (Jeffcom)	14,079,865.00	1,173,322.08	1,173,322.08	1,173,322.08	1,173,322.08	1,173,322.08	1,173,322.08	1,173,322.08	1,173,322.08	1,173,322.08	1,173,322.08	1,173,322.08	1,173,322.08
City of Westminster (WES)	2,778,920.00	231,576.67	231,576.67	231,576.67	231,576.67	231,576.67	231,576.67	231,576.67	231,576.67	231,576.67	231,576.67	231,576.67	231,576.67
<b>Totals</b>	<b>18,526,138.00</b>	<b>1,543,844.83</b>	<b>1,543,844.83</b>	<b>1,543,844.83</b>	<b>1,543,844.83</b>	<b>1,543,844.83</b>	<b>1,543,844.83</b>	<b>1,543,844.83</b>	<b>1,543,844.83</b>	<b>1,543,844.83</b>	<b>1,543,844.83</b>	<b>1,543,844.83</b>	<b>1,543,844.83</b>
<b>Notes:</b>													
1) Payments to be remitted via domestic wire to the account specified by the ECC (PSAP).													
2) Funds are to be used to defray personnel and/or other costs as permitted by CRS 29-11-104.													

**NOTICE OF MEETING FOR THE  
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)  
FEBRUARY 26, 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. January 22, 2026 Monthly Meeting.
4. Treasurer's Report:
  - a. Financial Reports – Pinnacle Consulting Group, Inc.
    - i. Financial Statements.
    - ii. Cash Encumbrance Report.
    - iii. 2025 Budget Amendment Hearing
  - b. Expenditure Requests – Executive Director.
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
7. Legal Counsel Report
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).