

MINUTES OF THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY
AUGUST 28, 2025

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

Present: Director Kevin Biegert
 Director Goodell
 Director Travis Hopwood
 Director Andy Kerr

Excused: Director Dave Lester

 Attorney Ryan Tharp

Also, Present: Jeff Irvin, JCECA Executive Director
 Tracie Kaminski, Pinnacle Consulting Group, Inc.
 Zarah, Clerk to the Board
 Jacinda English, Broomfield PD
 Jeff Streeter, Jeffcom911
 Gina Ramirez, Jeffcom911
 Kevin Garcia, Jeffcom911
 Jennifer Gustin Jeffcom911
 Candace Harris, Jeffcom911
 Ethan Honaman, Jeffcom911
 Kyle Mickelson, Jeffcom911
 Kinde Yetemgn, Jeffcom911
 Jennifer Sandoval, Jeffcom911
 Scott Eddy, JCSO
 Sara Gallegos, Westy911

Director Goodell called the meeting to order.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE MINUTES

The Board upon motion of Director Hopwood duly seconded by Director Biegert, and by unanimous vote, approved the Minutes of July 24, 2025.

TREASURER'S REPORT

Ms. Kaminski then presented the financial statements through July 31, 2025 (copy attached), reporting total revenues \$15,270,233. The revenues supported \$11,556,417 in expenditure. Ms. Kaminski presented the cash encumbrance report (copy attached). She advised that expenditures are in alignment with budget and that everything is tracking well. The ending fund balance was just shy of \$11M and they are projecting ending 2025 with \$12,084,758. Mr. Irvin mentioned that he continues to monitor prepaid collections and has not seen a drop off so far this year.

The Board upon motion of Director Goodell duly seconded by Director Hopwood and by unanimous vote, approved the Treasurer's Report for August, 2025.

Ms. Kaminski then presented the July 2025 Cash Encumbrance Report (copy attached).

Ms. Kaminsky then presented a draft 2026 budget that she and Mr. Irvin discussed with the board. It was agreed that a budget hearing will be scheduled to be held during the October meeting.

EXPENDITURE REQUESTS

Mr. Irvin presented the expenditure requests for August 2025 (copy attached).

The Board upon motion of Director Biegert duly seconded by Director Goodell and by unanimous vote, approved the expenditure requests for August in the amount of \$1,403,495.25.

ECC PARTNERS REPORT

Emergency Communication Center partners reported the following:

- **Broomfield ECC** – Ms. English reported they have two candidates in backgrounds and are hopeful they will be filling two remaining positions. They have a meeting scheduled with Lumen next week regarding the Carbyne project. Additionally, they have met with Carbyne and the recording vendor, NICE, to discuss infrastructure changes that will be needed for the project. They are in the design phase for a new police department that will include the buildout of a new dispatch center.
- **Jeffcom ECC** – Mr. Streeter reported they have an academy starting in September. Eleven jobs have been offered and accepted, which will bring them to 100%. He will be presenting a draft budget to his board next week. Last week they had their onsite CALEA (Commission on Accreditation for Law Enforcement Agencies) assessments. They received a glowing report and will be receiving their CALEA accreditation at a conference in November.
- **Westminster ECC** – Ms. Gallegos said she did not have much to report other than to reiterate what Ms. English reported regarding the upcoming meetings regarding the Carbyne project.

EXECUTIVE DIRECTOR REPORT

Lookout Alert – Mr. Irvin presented the Lookout Alert Stats report (copy attached) and mentioned an incident that occurred in Belmar this month involving West Metro Fire Rescue needing to find a 911 caller that did not know their location. Mr. Garcia is reviewing the incident with a look to developing a PSA to encourage Lookout Alert and Smart911 registration.

LEGAL COUNSEL REPORT

Mr. Tharp advised there was not much activity with the lobbyists going on right now. There have been some conversations about a prepaid bill and the effort to change that next year. There are two issues regarding the PUC to report, one is a proceeding to increase the tariff to \$2.17 (ETC cap). Several parties filed comments in that proceeding and we're just waiting for the PUC to make a decision. He advised he would expect them to go to \$2.17, but they might they might go higher or do something different. Secondly, CenturyLink recently filed their updated tariff which

we will be reviewing and deciding if we need to intervene.

NEW BUSINESS

No new business.

EXECUTIVE SESSION

No executive session.

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 July 31, 2025.

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 "Tracie L. Kaminski". The signature is written in a cursive style with a large initial "T".

Pinnacle Consulting Group, Inc.
August 13, 2025

Offices Located in Loveland and Denver

Main office located at 550 W. Eisenhower Blvd., Loveland, CO 80537
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Serving our clients and community through excellent dependable service.

JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY						
BALANCE SHEET						
December 31, 2024 and July 31, 2025						
			Audited	Unaudited		
			Actual	Actual		
			12/31/2024	7/31/2025		
Assets						
Current Assets						
Cash, Checking	\$	3,823,610	\$	4,095,581		
Cash, Savings		2,225,419		4,814,256		
Accounts Receivable		2,069,621		3,122,534		
Prepaid Expense		181,121		15,222		
Total Current Assets	\$	8,299,771	\$	12,047,594		
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)		
Total Long-Term Assets	\$	6,143,543	\$	6,143,543		
Total Assets	\$	14,443,314	\$	18,191,137		
Liabilities						
Current Liabilities						
Accounts Payable	\$	1,107,368	\$	1,141,376		
Total Current Liabilities	\$	1,107,368	\$	1,141,376		
Total Liabilities	\$	1,107,368	\$	1,141,376		
Fund Equity						
Net Investment in Fixed Assets	\$	6,143,543	\$	6,143,543		
Fund Balance						
Nonspendable		181,121		15,222		
Unassigned		7,011,282		10,890,996		
Total Fund Equity	\$	13,335,946	\$	17,049,762		
Total Liabilities and Fund Equity	\$	14,443,314	\$	18,191,137		
		=		=		

JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY						
STATEMENT OF REVENUES & EXPENDITURES WITH BUDGETS						
GENERAL FUND						
	(a)	(b)	(c)	(d)	(e)	(d-e)
	2024	2025	2025	Actual	Budget	Variance
	Audited	Adopted	Projected	Through	Through	Through
	Actual	Budget	Actual	7/31/2025	7/31/2025	7/31/2025
Revenues						
9-1-1 fee (ETC)	\$ 18,804,788	\$ 19,473,006	\$ 21,500,000	\$ 12,878,536	\$ 11,751,892	\$ 1,126,644
9-1-1 fee (prepaid)	1,798,924	1,947,301	1,847,301	1,536,934	1,118,480	418,454
PUC Statewide 9-1-1 Trust Reimbursement	750,030	778,920	878,920	765,926	619,370	146,556
Interest Income	79,214	50,000	177,674	88,837	49,167	39,670
Miscellaneous Income	-	500	500	-	292	(292)
Total Revenues	\$ 21,432,956	\$ 22,249,727	\$ 24,404,395	\$ 15,270,233	\$ 13,539,201	\$ 1,731,032
Expenditures						
Administrative	\$ 334,006	\$ 351,230	\$ 373,078	\$ 225,514	\$ 224,551	\$ 963
Agency Operating Fund - BRO	1,362,999	1,515,775	1,515,775	884,202	884,202	-
Agency Operating Fund - WES	2,271,665	2,526,291	2,526,291	1,473,670	1,473,670	-
Agency Operating Fund - JEFFCOM	11,509,771	12,799,877	12,799,877	7,466,595	7,466,595	-
Disaster & Recovery Plan (DRP)	34,394	158,400	158,400	139,844	113,390	26,454
GIS System	175,000	192,000	192,000	11,701	11,000	701
Line Charges	696,871	528,129	528,129	512,671	365,675	146,995
Notification Systems (ENS)	249,127	389,674	389,674	227,463	174,143	53,319
Special Projects	937,484	807,000	1,028,815	614,759	391,374	223,385
Total Operating Expenditures	\$ 17,571,317	\$ 19,268,376	\$ 19,512,039	\$ 11,556,417	\$ 11,104,600	\$ 451,818
Revenues over/(under) Expenditures	\$ 3,861,639	\$ 2,981,350	\$ 4,892,355	\$ 3,713,815	\$ 2,434,601	\$ 1,279,215
Beginning Fund Balance	3,330,764	5,870,339	7,192,403	7,192,403		
Ending Fund Balance	\$ 7,192,403	\$ 8,851,689	\$ 12,084,758	\$ 10,906,218		
Components of Ending Fund Balance						
Capital Reserve	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000		
Operating Reserve (25% of Expenses)	4,392,829	4,817,094	4,878,010	4,817,094		
Unrestricted	2,049,574	3,284,595	6,456,748	5,339,124		
Ending Fund Balance	\$ 7,192,403	\$ 8,851,689	\$ 12,084,758	\$ 10,906,218		

JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY						
STATEMENT OF REVENUES & EXPENDITURES WITH BUDGETS - DETAIL						
GENERAL FUND						
	(a)	(b)	(c)	(d)	(e)	(d-e)
	2024	2025	2025	Actual	Budget	Variance
	Audited	Adopted	Projected	Through	Through	Through
	Actual	Budget	Actual	7/31/2025	7/31/2025	7/31/2025
Administration						
Accounting	\$ 88,772	\$ 94,365	\$ 94,365	\$ 48,351	\$ 60,046	\$ (11,695)
Bank Charges	4,764	8,167	8,167	424	2,403	(1,979)
Executive Director (ED)						
401k & Benefits	25,890	25,885	25,885	15,678	15,100	578
Mileage Reimbursement	-	500	500	-	292	(292)
Payroll Tax	10,846	10,905	10,905	6,808	6,562	246
Wages & Salaries	140,070	140,070	140,070	87,544	87,214	330
Insurance	6,112	5,473	12,000	11,923	3,192	8,730
Legal	42,174	44,679	60,000	45,046	35,563	9,483
Meeting & Misc						
Admin Web/Listserve	20	-	-	-	-	-
Meeting & Misc - Other	9,621	14,369	14,369	5,832	10,203	(4,371)
Phone/Web Conferencing	152	-	-	-	-	-
Office Supplies & Postage	612	753	753	633	439	194
Payroll Expenses	4,769	4,564	4,564	2,843	2,662	181
Public Web	204	1,500	1,500	432	875	(443)
Total Administrative Expenses	\$ 334,006	\$ 351,230	\$ 373,078	\$ 225,514	\$ 224,551	\$ 963
Agency Operating Fund (AOF)						
Broomfield	\$ 1,362,999	\$ 1,515,775	\$ 1,515,775	\$ 884,202	\$ 884,202	\$ -
Westminster	2,271,665	2,526,291	2,526,291	1,473,670	1,473,670	-
Jeffcom	11,509,771	12,799,877	12,799,877	7,466,595	7,466,595	-
Total Agency Operating Fund (AOF)	\$ 15,144,435	\$ 16,841,943	\$ 16,841,943	\$ 9,824,467	\$ 9,824,467	\$ -
Disaster & Recovery Plan (DRP)						
SRBC Recurring	\$ 34,394	\$ 158,400	\$ 158,400	\$ 139,844	\$ 113,390	\$ 26,454
Total Disaster & Recovery Plan (DRP)	\$ 34,394	\$ 158,400	\$ 158,400	\$ 139,844	\$ 113,390	\$ 26,454
GIS System						
GIS System Support	\$ 175,000	\$ 192,000	\$ 192,000	\$ 11,701	\$ 11,000	\$ 701
Total GIS System	\$ 175,000	\$ 192,000	\$ 192,000	\$ 11,701	\$ 11,000	\$ 701
Line Charges						
Call Box MRC	\$ 12,300	\$ 7,270	\$ 7,270	\$ 4,974	\$ 1,841	\$ 3,134
ESInet	683,471	518,974	518,974	507,696	362,735	144,961
Other	1,100	1,885	1,885	-	1,100	(1,100)
Total Line Charges	\$ 696,871	\$ 528,129	\$ 528,129	\$ 512,671	\$ 365,675	\$ 146,995
Notification Systems (ENS)						
ALI Database Extract (ADE)	\$ 5,635	\$ 11,216	\$ 11,216	\$ 6,290	\$ 6,543	\$ (252)
ENS	243,492	244,458	244,458	221,172	167,601	53,572
VoIP Record Extract	-	4,000	4,000	-	-	-
ENS Systems Support	-	130,000	130,000	-	-	-
Total Notification Systems (ENS)	\$ 249,127	\$ 389,674	\$ 389,674	\$ 227,463	\$ 174,143	\$ 53,319
Special Projects						
Call Box Project	\$ 140	\$ 7,000	\$ 7,000	\$ 5,085	\$ 6,007	\$ (922)
Fiber Special Projects	149,845	300,000	300,000	42,658	42,000	658
Last Mile Fiber Project	108,245	200,000	200,000	42,658	63,667	(21,008)
North Metro	-	100,000	100,000	-	-	-
Equipment Refresh Project	41,600	-	-	-	-	-
J-FON O&M	352,638	200,000	200,000	63,470	113,367	(49,897)
Smart911	89,161	100,000	100,000	81,731	58,333	23,398
Special Projects Contingency	345,700	200,000	421,815	421,815	150,000	271,815
Total Special Projects	\$ 937,484	\$ 807,000	\$ 1,028,815	\$ 614,759	\$ 391,374	\$ 223,385
Total Expenditures	\$ 17,571,317	\$ 19,268,376	\$ 19,512,039	\$ 11,556,417	\$ 11,104,600	\$ 451,818

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

	Q1 Actual	Q2 Actual	July Actual	August (Estimate)	September (Estimate)	Q3 (Estimate)	Q4 (Estimate)
Cash on Hand	\$ 5,588,415	\$ 7,912,458	\$ 7,971,141	\$ 8,909,836	\$ 8,933,943	\$ 8,933,943	\$ 9,006,266
<u>Expected Inflows:</u>							
2025 Revenues (As projected, less paid)							
Total Expected Inflows	\$ 12,097,841	\$ 5,644,372	\$ 2,528,045	\$ 1,605,698	\$ 1,605,698	\$ 5,739,442	\$ 4,817,095
<u>Expected Outflows:</u>							
2025 Obligations (As projected, less paid)							
Administrative Total	\$ 85,095	\$ 106,489	\$ 28,895	\$ 26,150	\$ 26,150	\$ 81,196	\$ 78,451
Agency Operating Fund (AOF) Total	4,082,895	4,210,486	1,403,495	1,429,013	1,429,013	4,261,522	4,287,040
Disaster & Recovery Plan (DRP) Total	35,967	91,888	11,989	3,711	3,711	19,411	11,134
GIS System Total	12,414	-	-	35,917	35,917	71,834	107,752
Line Charges Total	209,977	259,454	134,806	(15,221)	(15,221)	104,363	(45,664)
Notification Systems (ENS) Total	64,787	3,789	-	64,220	64,220	128,439	192,659
Special Projects Total	125,054	482,778	10,165	37,801	37,801	85,767	113,402
Total Expected Outflows	\$ 4,616,189	\$ 5,154,882	\$ 1,589,351	\$ 1,577,880	\$ 1,581,591	\$ 4,748,821	\$ 4,737,350
Net Inflows/Outflows	\$ 7,481,652	\$ 489,489	\$ 938,695	\$ 27,819	\$ 24,108	\$ 990,621	\$ 79,745
Estimated Cash Position	\$ 7,481,652	\$ 7,971,141	\$ 8,909,836	\$ 8,937,654	\$ 8,958,051	\$ 8,958,051	\$ 9,034,085

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	Projected	Through	Through	Through	Proposed					2026
Revenues	Actual	Budget	Actual	7/31/2025	7/31/2025	7/31/2025	Budget					Comments
9-1-1 fee (ETC)	\$ 18,804,788	\$ 19,473,006	\$ 20,146,100	\$ 12,878,536	\$ 11,751,892	\$ 1,126,644	\$ 20,621,244					Estimating 80% collection of \$2.17 Fee
9-1-1 fee (prepaid)	1,798,924	1,947,301	1,847,301	1,536,934	1,118,480	418,454	2,062,124					Estimating 10% of ETC Revenue
PUC Statewide 9-1-1 Trust Reimbursement	750,030	778,920	878,920	765,926	619,370	146,556	1,031,062					Estimating 5% of ETC Revenue
Interest Income	79,214	50,000	177,674	88,837	49,167	39,670	200,000					Estimate
Miscellaneous Income	-	500	500	-	292	(292)	500					
Total Revenues	\$ 21,432,956	\$ 22,249,727	\$ 23,050,495	\$ 15,270,233	\$ 13,539,201	\$ 1,731,032	\$ 23,914,931					
Expenditures												
Administrative	\$ 334,006	\$ 351,230	\$ 373,078	\$ 225,514	\$ 224,551	\$ 963	\$ 403,281					
Agency Operating Fund - BRO	1,362,999	1,515,775	1,515,775	884,202	884,202	-	1,667,353					
Agency Operating Fund - WES	2,271,665	2,526,291	2,526,291	1,473,670	1,473,670	-	2,778,920					
Agency Operating Fund - JEFFCOM	11,509,771	12,799,877	12,799,877	7,466,595	7,466,595	-	14,079,865					
Disaster & Recovery Plan (DRP)	34,394	158,400	158,400	139,844	113,390	26,454	232,471					
GIS System	175,000	192,000	192,000	11,701	11,000	701	184,433					
Line Charges	696,871	528,129	528,129	512,671	365,675	146,995	878,864					
Notification Systems (ENS)	249,127	389,674	389,674	227,463	174,143	53,319	367,795					
Special Projects	937,484	807,000	1,028,815	614,759	391,374	223,385	1,646,498					
Total Operating Expenditures	\$ 17,571,317	\$ 19,268,376	\$ 19,512,039	\$ 11,556,417	\$ 11,104,600	\$ 451,818	\$ 22,239,479					
Revenues over/(under) Expenditures	\$ 3,861,639	\$ 2,981,350	\$ 3,538,456	\$ 3,713,815	\$ 2,434,601	\$ 1,279,215	\$ 1,675,452					
Beginning Fund Balance	3,330,764	5,870,339	7,192,403	7,192,403			10,730,859					
Ending Fund Balance	\$ 7,192,403	\$ 8,851,689	\$ 10,730,859	\$ 10,906,218			\$ 12,406,310					
Components of Ending Fund Balance												
Capital Reserve	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000			\$ -					
Operating Reserve (25% of Expenses)	4,392,829	4,817,094	4,878,010	4,817,094			5,559,870					
Unrestricted	2,049,574	3,284,595	5,102,849	5,339,124			6,846,440					
Ending Fund Balance	\$ 7,192,403	\$ 8,851,689	\$ 10,730,859	\$ 10,906,218			\$ 12,406,310					

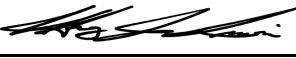
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY												
STATEMENT OF REVENUES & EXPENDITURES WITH BUDGETS - DETAIL												
GENERAL FUND												
	(a)	(b)	(c)	(d)	(e)	(d-e)	(f)					
	2024	2025	2025	Actual	Budget	Variance	2026					2026
	Audited	Adopted	Projected	Through	Through	Through	Proposed					Comments
	Actual	Budget	Actual	7/31/2025	7/31/2025	7/31/2025	Budget					
Administration												
Accounting	\$ 88,772	\$ 94,365	\$ 94,365	\$ 48,351	\$ 60,046	\$ (11,695)	\$95,000					Audit \$8,000 (emailed Hinkle)
Bank Charges	4,764	8,167	8,167	424	2,403	(1,979)	5,000					Estimate based on 2024 actual
Executive Director (ED)												
401k & Benefits	25,890	25,885	25,885	15,678	15,100	578	26,877					Averaged 2025 actual for 2026 budget.
Mileage Reimbursement	-	500	500	-	292	(292)	300					Contingency amount per Jeff
Payroll Tax	10,846	10,905	10,905	6,808	6,562	246	11,671					Averaged 2025 actual for 2026 budget.
Wages & Salaries	140,070	140,070	140,070	87,544	87,214	330	150,075					Averaged 2025 actual for 2026 budget.
Insurance	6,112	5,473	12,000	11,923	3,192	8,730	20,439					Averaged 2025 actual for 2026 budget.
Legal	42,174	44,679	60,000	45,046	35,563	9,483	77,222					Averaged 2025 actual for 2026 budget.
Meeting & Misc												
Admin Web/Listserve	20	-	-	-	-	-	-					No longer using these SAS services.
Meeting & Misc - Other	9,621	14,369	14,369	5,832	10,203	(4,371)	9,997					Averaged 2025 actual for 2026 budget.
Phone/Web Conferencing	152	-	-	-	-	-	-					No longer incurring costs for these services.
Office Supplies & Postage	612	753	753	633	439	194	1,085					Averaged 2025 actual for 2026 budget.
Payroll Expenses	4,769	4,564	4,564	2,843	2,662	181	4,874					Averaged 2025 actual for 2026 budget.
Public Web	204	1,500	1,500	432	875	(443)	741					Increased maintenance costs for statutory accessibility requirements.
Total Administrative Expenses	\$ 334,006	\$ 351,230	\$ 373,078	\$ 225,514	\$ 224,551	\$ 963	\$ 403,281					
Agency Operating Fund (AOF)												
Broomfield	\$ 1,362,999	\$ 1,515,775	\$ 1,515,775	\$ 884,202	\$ 884,202	\$ -	\$ 1,667,353					10% Increase for 2026
Westminster	2,271,665	2,526,291	2,526,291	1,473,670	1,473,670	-	2,778,920					10% Increase for 2026
Jeffcom	11,509,771	12,799,877	12,799,877	7,466,595	7,466,595	-	14,079,865					10% Increase for 2026
Total Agency Operating Fund (AOF)	\$ 15,144,435	\$ 16,841,943	\$ 16,841,943	\$ 9,824,467	\$ 9,824,467	-	\$ 18,526,137					
Disaster & Recovery Plan (DRP)												
433HBC Recurring	\$ 34,394	\$ 158,400	\$ 158,400	\$ 139,844	\$ 113,390	\$ 26,454	\$ 232,471					See 433HBC schedule tab - fka SRBC Recurring
Total Disaster & Recovery Plan (DRP)	\$ 34,394	\$ 158,400	\$ 158,400	\$ 139,844	\$ 113,390	\$ 26,454	\$ 232,471					
GIS System												
GIS System Support	\$ 175,000	\$ 192,000	\$ 192,000	\$ 11,701	\$ 11,000	\$ 701	\$ 184,433					See GIS Support schedule tab
Total GIS System	\$ 175,000	\$ 192,000	\$ 192,000	\$ 11,701	\$ 11,000	\$ 701	\$ 184,433					
Line Charges												
Call Box MRC	\$ 12,300	\$ 7,270	\$ 7,270	\$ 4,974	\$ 1,841	\$ 3,134	\$ 8,528					Averaged 2025 actual for 2026 budget.
ESInet	683,471	518,974	518,974	507,696	362,735	144,961	870,336					Averaged 2025 actual for 2026 budget.
Other	1,100	1,885	1,885	-	1,100	(1,100)	-					Not used
Total Line Charges	\$ 696,871	\$ 528,129	\$ 528,129	\$ 512,671	\$ 365,675	\$ 146,995	\$ 878,864					
Notification Systems (ENS)												
ALI Database Extract (ADE)	\$ 5,635	\$ 11,216	\$ 11,216	\$ 6,290	\$ 6,543	\$ (252)	\$ 10,783					Averaged 2025 actual for 2026 budget.
ENS	243,492	244,458	244,458	221,172	167,601	53,572	221,112					See ENS schedule tab
VoIP Record Extract	-	4,000	4,000	-	-	-	2,000					Discrepancy found: Neustar 2025 debited to ENS rather than ADE subcategory
ENS Systems Support	-	130,000	130,000	-	-	-	133,900					Reimb Jeffcom for FTE to administer ENS systems + 3%
Total Notification Systems (ENS)	\$ 249,127	\$ 389,674	\$ 389,674	\$ 227,463	\$ 174,143	\$ 53,319	\$ 367,795					
Special Projects												
Call Box Project	\$ 140	\$ 7,000	\$ 7,000	\$ 5,085	\$ 6,007	\$ (922)	\$ 8,717					Averaged 2025 actual for 2026 budget.
Fiber Special Projects	149,845	300,000	300,000	42,658	42,000	658	200,000					
Last Mile Fiber Project	108,245	200,000	200,000	42,658	63,667	(21,008)	200,000					Continues funding of last mile projects to include fire station connections.
North Metro	-	100,000	100,000	-	-	-	-					Eliminate this line item.
Equipment Refresh Project	41,600	-	-	-	-	-	-					Eliminate this line item.
J-FON O&M	352,638	200,000	200,000	63,470	113,367	(49,897)	227,581					JFON 2026 Network Admin salary inc 3% + avg of costs to-date)
Jeffcom radio console lease assistance	-	-	-	-	-	-	251,532					Yr 2 of 7yr Jeffcom lease purchase agreement
Smart911	89,161	100,000	100,000	81,731	58,333	23,398	89,600					See ENS schedule tab
BRO/WES Phone System Replacement	-	-	-	-	-	-	-					See BRO-WES APEX schedule
NRC costs yr 1	-	-	-	-	-	-	584,836					Non recurring costs yr 1
ARC costs 5 yr agreement	-	-	-	-	-	-	284,232					Annual recurring cost yr 1 per 5 yr agreement
Special Projects Contingency	345,700	200,000	421,815	421,815	150,000	271,815	-					
Total Special Projects	\$ 937,484	\$ 807,000	\$ 1,028,815	\$ 614,759	\$ 391,374	\$ 223,385	\$ 1,646,498					
Total Expenditures	\$ 17,571,317	\$ 19,268,376	\$ 19,512,039	\$ 11,556,417	\$ 11,104,600	\$ 451,818	\$ 22,239,479					

433 Hot Backup Center, (433 HBC) 2026 Budget Schedule				
Description	Dimension	Total Sq Ft	MRC	Annual
WMFR Lease				
-Dispatch Floor (3rd Floor)	130' X 34'	4420	10,682	128,180
-Server Room (3rd Floor dispatch server area)	21' X 20'	420	1,015	12,180
-UPS Room (basement)	11' X 11'	121	292	3,509
Subtotal		4961	11,989	143,869
Maintenance and Support				
-Genset Maintenance (Gen-Tech)				3,000
-UPS Maintenance (Unified Power)				2,200
-Lakewood Communication Support and Maintenance Services				40,737
-Jefferson County Radio Communication System Support and Maintenance Services				16,995
-Console cleaning				12,000
Subtotal				74,932
Insurance property coverage				2,600
Subtotal				221,401
Conrtingency 5%				11,070
Total				232,471

GIS Support 2026 Budget Schedule	
Description	Annual
GeoComm yr 3 of 5 ,yr support agreekent	13,655
Jeffcom GIS Support Services	175,000
Subtotal	188,655
Conrtingency 5%	9,433
Total	184,433

ENS 2026 Budget Schedule	
Description	Annual
Rave 911 Suite Standard (3rd yr of 5 yr renewal)	89,161
Rave Aware Standalone Early Adopter Solution (3rd yr of ,yr renewal)	59,920
Mobile Reach (2nd yr of 5 yr renewal)	46,400
Add ons for Clear Creek population increases	5,530
Subtotal	201,011
Conrtingency 10%	20,101
Total	221,112
RAVE Smart911 annual fee	89,600

BRO/WES Phone System Replacement Project 2026 Budget Schedule and 5 Year Projection					
Description	2026	2027	2028	2029	2030
NRC (non-recurring costs)					
-BRO PD NRC Hardware	71,255				
-BRO Backup Center NRC Hardware	36,228				
-BRO NRC Professional Services	118,967				
-WES NRC Hardware	61,920				
-WES NRC Professional Services	238,967				
-C1 Project Management Professional Services-sh	57,500				
Subtotal NRC	584,836				
ARC (annual recurring costs)					
-BRO Carbyne APEX Solution ARC	105,108	105,108	105,108	105,108	105,108
-BRO C1 Masergy 100MB circuit ARC	21,000	21,000	21,000	21,000	21,000
-WES Carbyne APEX Solution ARC	137,124	137,124	137,124	137,124	137,124
-WES C1 Masergy 100MB circuit ARC	21,000	21,000	21,000	21,000	21,000
	284,232	284,232	284,232	284,232	284,232

JCECA - 2025 Aug Expenditure Request Authorization 082625 0924					
Request Number	Date of Board Approval	Agency	Description	Expense Category	NTE Amt Requested
2025-023		Multi	ECC distributions for Sep 2025	AOF	1,403,495.25
				Total	1,403,495.25
Expenditures Approved by Executive Director (signature):					

Lookout Alert Stats		
Date	Opt-In Recipients	+ / -
01/25/2024	178,141	
02/22/2024	181,519	3,378
03/28/2024	182,620	1,101
04/25/2024	183,320	700
05/23/2024	185,120	1,800
06/27/2024	187,481	2,361
07/25/2024	188,624	1,143
08/22/2024	202,619	13,995
09/26/2024	205,743	3,124
10/24/2024	206,188	445
11/21/2024	206,591	403
01/23/2025	208,063	1,472
02/27/2025	209,679	1,616
03/27/2025	210,152	473
04/24/2025	210,789	637
05/22/2025	211,579	790
06/26/2025	212,320	741
07/24/2025	213,260	940
08/28/2025	214,539	1,279

Date	All Loaded Public Data	+ / -
01/25/2024	437,673	
02/22/2024	466,194	28,521
03/28/2024	466,194	0
04/25/2024	466,194	0
05/23/2024	466,194	0
06/27/2024	466,194	0
07/25/2024	466,194	0
08/22/2024	368,866	-97,328
09/26/2024	368,866	0
09/26/2024	368,866	0
11/21/2024	364,737	-4,129
01/23/2025	364,737	0
02/27/2025	364,306	-431
03/27/2025	364,306	0
04/24/2025	364,306	0
05/22/2025	363,631	-675
06/26/2025	363,631	0
07/24/2025	363,631	0
08/28/2025	361,186	-2,445

**NOTICE OF MEETING FOR THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)
SEPTEMBER 25, 2025, 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. August 28, 2025, Monthly Meeting.
4. Treasurer's Report:
 - a. Financial Reports – Pinnacle Consulting Group, Inc.
 - 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
 - a. Lobbyist activity report.
 - b. PUC matters in process or pending.
8. New Business
9. 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.