

MINUTES OF THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY
JANUARY 23, 2025

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

Present: Director Kevin Biegert
 Director Mark Goodell
 Director Travis Hopwood
 Director Andy Kerr
 Director Dave Lester

Attorney Ryan Tharp

Also, Present: Jeff Irvin, JCECA Executive Director
 Maylee Baraza, Jefferson County Clerk to the Board Office
 Tracie Kaminski, Pinnacle Consulting Group, Inc.
 Jacinda English, Broomfield PD
 Jeff Streeter, Jeffcom911
 Gina Ramirez, Jeffcom911
 Kyle Michelson, Jeffcom911
 Kevin Garcia, Jeffcom911
 Kinde Yetemgn, Jeffcom911
 Lara Mitchell, Westy911
 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 Biegert, duly seconded by Director Hopwood and by unanimous vote, approved the Minutes of November 21, 2024.

TREASURER'S REPORT

Ms. Kaminski presented the unaudited financial statements prepared by PCGI through December 31, 2024 (copy attached). Ms. Kaminski advised that JCECA recognized total revenues of \$21,644,560. This increase over the original adopted budget is primarily due to the ETC increase to \$2.05 effective 02/01/2024. Those revenues helped to support total expenditure through December 31st of \$17,961,585, just marginally under the 2024 adopted budget. The Special Projects line was about \$150,000 less than we originally budgeted. Revenues over expenditure of \$3,682,975 was added to the ending fund balance. As of December 31, the JCECA had \$7,342,309 in ending fund balance. That's supporting a \$750,000 capital reserve, an operating reserve of 25% of your expenditure at \$4.5M, and then the rest available for unrestricted use.

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

Ms. Kaminsky then presented the cash encumbrance report (copy attached).

Mr. Irvin presented the 2025 Agency Operating Fund (AOF) Distribution schedule based on the increased \$2.12 ETC rate that will be in effect 02/01/2025 (copy attached).

EXPENDITURE REQUESTS

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

The Board upon motion of Director Goodell duly seconded by Director Biegert and by unanimous vote, approved the January 2025 expenditure requests in the amount of \$1,855,838.88.

ECC PARTNERS REPORT

Emergency Communication Center partners reported the following:

- **Broomfield ECC** – Ms. English advised they're doing well, getting settled into the new year. We're looking forward to hosting Kevin Garcia from Jeffcom again to do some more Lookout Alert training with our team next week. He'll be coming out to help us train all our dispatchers. We welcomed one new dispatcher yesterday, so we're excited about that. And we have another process going on this month to hopefully fill our remaining two vacancies.
- **Jeffcom ECC** – Mr. Streeter said he was pleased to announce that the management offices moved into our new facility at 440 Indiana Street. We did that just before the holidays and it's been kind of an ongoing process. Construction is done here. We continue to work on our consoles, finishing up some radio infrastructure. We had hoped to open this facility and move operational staff over here by about this week, but we ran into a few modifications that needed to be considered and that's underway. So as of this week we're anticipating a ribbon cutting ceremony/open house on the 20th of February. We'll then swing operations here the next week. We did start an academy last Tuesday with ten new hires. We're using the new facility for training which gives us a good opportunity to "smoke test" some of our new IT and capabilities. We are now fully staffed with 136 ECs. We've got some laterals hires in there as well so it'll really bode well for us moving forward into this new facility.

All of us are faced on the law enforcement side of with the Rule 16 (Colorado Rules of Civil Procedure Rule Change 2024(13) - Rule 16. Case Management and Trial Management) changes and the implementation through the First Judicial District which will require more discovery than in the past. I've been in some meetings with a few of your chiefs as well and the DAs. In anticipation of the increased workload we opened up and just closed an interview process last week. We're in backgrounds with a couple folks. We're going to increase staff by at least one now, potentially two just to keep up, keep up with the volume change on Rule 16 mandates. We're currently holding our own but we need to get someone on board relatively quickly.

The building turned out beautiful. Great support from JCECA throughout this process as well. We are completely out of West Metro on the management side of the building. Operations continue to function there. Thanks to West Metro and Chief Lombardi for their hospitality over these past roughly eight years.

- **Westminster ECC** – Ms. Mitchell thanked Ms. Gallegos for covering for her while she has been out on leave. Nothing to report.

EXECUTIVE DIRECTOR'S REPORT

Lookout Alert – Mr. Irvin reported lots happening with Lookout Alert this month. He presented the monthly stats (copy attached) and advised we saw 1500 opt ins likely due to a push that Lakewood is undertaking in anticipation of the decommissioning of the warning siren system by the end of 2025. Lakewood has been pushing out Lookout Alert materials. They did a big mailing in their stormwater billing on January 16 to about 34,000 plus property owners. They'll also be printing information in the newsletter that is mailed to all addresses in the city on or about the 29th of January. We're hoping this will result in a surge in opt-ins. They also have about 6,700 inserts left over from the stormwater billing that they're going to place at the front desks of their four recreation centers, the senior community center, give to the homeless navigators, and place at the navigation center. Mr. Irvin presented copies of the English and Spanish handouts (copies attached).

Jefferson County Public Safety Fiber Optic Network (JFON) - we are in the process of getting an engineer's estimate for an expenditure request we will present next month for a JFON Connection for the Broomfield ECC. This is a relatively short section of fiber build needed to provide a path to the Denver Union Station fiber hub (DUS). We then will present a request in March for a build to connect JFON North Metro Rail Line (NMRL) fiber to ADCOM for use by Broomfield and other agencies to facilitate offsite data storage and radio backhaul. Additionally, we will be presenting an expenditure request next month for a fiber build to connect Golden FD Station 24 to the JFON network.

LEGAL COUNSEL REPORT

Mr. Tharp reported:

Lobbyists - the main thing they're working on this year is the misuse of 911 bill. That one is up for consideration again. They're hoping that this time it gets through.

PUC Matters - the two ongoing matters are the tariff amendments to add some i3 and next generation 911 capabilities to the basic emergency service offering that CenturyLink provides to PSAPs. Boulder and some other 911 authorities filed a petition for either a declaratory order or a rulemaking that is going to have some terms that implicate that tariff. Mr. Irvin and I need to talk about this more, but our intervention or comments on that are due on February 10th. I have a call next week with the lawyer for Boulder to discuss some of the issues in that proceeding. I expect CenturyLink will withdraw their tariff application until this declaratory order/rulemaking is wrapped up. They haven't exactly said that yet, but there's just kind of too many issues that are going to be addressed in the declaratory order/rulemaking.

NEW BUSINESS

Election of Officers – after discussion Director Hopwood made a motion to elect Director Goodell as Chairperson, Director Biegert as Secretary and Director Hopwood as Treasurer. The motion was seconded by Director Goodell and the board unanimously approved the motion. Mr. Tharp will prepare and circulate for signature a resolution to record the election.

Meeting Schedule for 2025 – the board agreed to continue to meet virtually on the fourth Thursday of each month at 9 AM. Mr. Tharp will prepare and circulate for signature a resolution to record the schedule.

Posting of Meeting Notices – the board agreed that notices will be posted on the JCECA website (<https://www.iceca.org/>) and on the Jefferson County website (<https://www.jeffco.us/2079/County-Public-Meetings>). Mr. Tharp will prepare and circulate for signature a resolution to record the posting places.

CCOA – in November the board authorized Mr. Irvin to move forward with application for membership in the Colorado Council of Authorities. Mr. Irvin cannot attend as the primary voting representative due to a recurring conflict with the Jeffcom board meeting each month. Ms. Gallegos agreed to be the primary representative with Mr. Irvin as alternate.

EXECUTIVE DIRECTOR ANNUAL REVIEW

Mr. Irvin requested that his review be done in open session. The board heard positive reports regarding Mr. Irvin's performance from the agency representatives present. Mr. Irvin presented information regarding his salary history and job duties. It was agreed that he and Mr. Tharp would meet and update his job duties. Mr. Tharp agreed to conduct a survey of authorities with executive directors or people in equivalent positions to get perspective on compensation. It was agreed that the review would be continued until the February meeting,

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, 2023 and December 31, 2024. We have also prepared the accompanying 2025 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 "Tracie L. Kaminski". The signature is written in a cursive, flowing style.

Pinnacle Consulting Group, Inc.
January 10, 2025

Offices Located in Loveland and Denver

Main office located at 550 W. Eisenhower Blvd., Loveland, CO 80537
(970)669-3611 (303)333-4380
www.PCGI.com

Serving our clients and community through excellent dependable service.

JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY			
BALANCE SHEET			
December 31, 2023 and December 31, 2024			
	Audited Actual <u>12/31/2023</u>	Unaudited Actual <u>12/31/2024</u>	
Assets			
Current Assets			
Cash, Checking	\$ 551,005	\$ 3,823,610	
Cash, Savings	2,396,205	2,225,419	
Accounts Receivable	1,659,260	2,281,224	
Prepaid Expense	301,822	181,582	
Total Current Assets	\$ 4,908,292	\$ 8,511,835	
Long-Term Assets			
Construction in Progress	\$ 4,835,724	\$ 4,835,724	
Infrastructure	25,895	25,895	
Right of Ways	568,082	568,082	
West Corridor Fiber Optic	865,614	865,614	
Accumulated Depreciation	(450,178)	(450,178)	
Total Long-Term Assets	\$ 5,845,137	\$ 5,845,137	
Total Assets	\$ 10,753,429	\$ 14,356,973	
Liabilities			
Current Liabilities			
Accounts Payable	\$ 1,248,958	\$ 1,169,526	
Total Current Liabilities	\$ 1,248,958	\$ 1,169,526	
Total Liabilities	\$ 1,248,958	\$ 1,169,526	
Fund Equity			
Net Investment in Fixed Assets	\$ 5,845,137	\$ 5,845,137	
Fund Balance			
Nonspendable	301,822	181,582	
Unassigned	3,357,512	7,160,728	
Total Fund Equity	\$ 9,504,471	\$ 13,187,446	
Total Liabilities and Fund Equity	\$ 10,753,429	\$ 14,356,973	
	=	=	

JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY					
STATEMENT OF REVENUES & EXPENDITURES WITH BUDGETS					
GENERAL FUND					
	(a)	(b)	(c)	(d)	(d-b)
	2023	2024	Actual	2025	Year to Year
	Audited	Adopted	Through	Adopted	Budget
	Actual	Budget	12/31/24	Budget	Variance
Revenues					
9-1-1 fee (ETC)	\$ 12,178,390	\$ 18,153,248	\$ 19,015,790	\$ 19,473,006	\$ 1,319,758
9-1-1 fee (prepaid)	1,571,049	1,815,325	1,800,456	1,947,301	131,976
PUC Statewide 9-1-1 Trust Reimbursement	728,534	726,130	749,100	778,920	52,790
Interest Income	46,205	10,000	79,214	50,000	40,000
Miscellaneous Income	12	500	-	500	-
Total Revenues	\$ 14,524,190	\$ 20,705,203	\$ 21,644,560	\$ 22,249,727	\$ 1,544,524
Expenditures					
Administrative	\$ 323,461	\$ 307,153	\$ 341,709	\$ 351,230	\$ 44,077
Agency Operating Fund - BRO	1,198,241	1,377,977	1,377,977	1,515,775	137,798
Agency Operating Fund - WES	1,997,068	2,296,628	2,296,629	2,526,291	229,663
Agency Operating Fund - JEFFCOM	10,118,480	11,636,252	11,636,253	12,799,877	1,163,625
Disaster & Recovery Plan (DRP)	38,656	63,654	34,394	158,400	94,746
GIS System	196,766	190,962	175,000	192,000	1,038
Line Charges	786,570	674,648	604,484	528,129	(146,519)
Notification Systems (ENS)	153,993	210,640	246,962	389,674	179,034
Special Projects	905,661	1,395,887	1,248,178	807,000	(588,887)
Total Operating Expenditures	\$ 15,718,896	\$ 18,153,801	\$ 17,961,585	\$ 19,268,376	\$ 1,114,575
Revenues over/(under) Expenditures	(1,194,706)	\$ 2,551,401	\$ 3,682,975	\$ 2,981,350	\$ 429,949
Beginning Fund Balance	4,854,040	5,727,182	3,659,334	5,870,339	143,157
Ending Fund Balance	\$ 3,659,334	\$ 8,278,583	\$ 7,342,309	\$ 8,851,689	\$ 573,106
Components of Ending Fund Balance					
Capital Reserve	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000	\$ -
Operating Reserve (25% of Expenses)	3,929,724	4,538,450	4,538,450	4,817,094	278,644
Unrestricted	(1,020,390)	2,990,133	2,053,859	3,284,595	294,462
Ending Fund Balance	\$ 3,659,334	\$ 8,278,583	\$ 7,342,309	\$ 8,851,689	\$ 573,106


**JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY
STATEMENT OF REVENUES & EXPENDITURES WITH BUDGETS - DETAIL
GENERAL FUND**

	(a)	(b)	(c)	(d)	(d-b)
	2023	2024	Actual	2025	Year to Year
	Audited	Adopted	Through	Adopted	Budget
	Actual	Budget	12/31/24	Budget	Variance
Administration					
Accounting	\$ 86,120	\$ 84,500	\$ 88,764	\$ 94,365	\$ 9,865
Bank Charges	1,316	7,416	4,764	8,167	751
Executive Director (ED)					
401k & Benefits	27,781	26,548	25,890	25,885	(663)
Mileage Reimbursement	39	518	-	500	(18)
Payroll Tax	10,395	10,271	10,846	10,905	634
Wages & Salaries	134,124	128,510	140,070	140,070	11,560
Insurance	6,095	6,069	6,112	5,473	(596)
Legal	25,928	31,827	42,174	44,679	12,852
Meeting & Misc					
Admin Web/Listserve	833	484	20	-	(484)
Meeting & Misc - Other	10,038	4,371	9,331	14,369	9,997
Phone/Web Conferencing	147	437	152	-	(437)
Office Supplies & Postage	820	849	612	753	(96)
Payroll Expenses	19,825	5,135	4,769	4,564	(570)
Public Web	-	218	8,204	1,500	1,282
Total Administrative Expenses	\$ 323,461	\$ 307,153	\$ 341,709	\$ 351,230	\$ 44,077
Agency Operating Fund (AOF)					
Broomfield	\$ 1,198,241	\$ 1,377,977	\$ 1,377,977	\$ 1,515,775	\$ 137,798
Westminster	1,997,068	2,296,628	2,296,629	2,526,291	229,663
Jeffcom	10,118,480	11,636,252	11,636,253	12,799,877	1,163,625
Total Agency Operating Fund (AOF)	\$ 13,313,789	\$ 15,310,857	\$ 15,310,858	\$ 16,841,943	\$ 1,531,086
Disaster & Recovery Plan (DRP)					
SRBC Recurring	\$ 38,656	\$ 63,654	\$ 34,394	\$ 158,400	\$ 94,746
Total Disaster & Recovery Plan (DRP)	\$ 38,656	\$ 63,654	\$ 34,394	\$ 158,400	\$ 94,746
GIS System					
GIS System Support	\$ 196,766	\$ 190,962	\$ 175,000	\$ 192,000	\$ 1,038
Total GIS System	\$ 196,766	\$ 190,962	\$ 175,000	\$ 192,000	\$ 1,038
Line Charges					
Call Box MRC	\$ 6,201	\$ 9,888	\$ 12,300	\$ 7,270	\$ (2,618)
ESInet	780,369	659,610	591,083	518,974	(140,636)
Other	-	5,150	1,100	1,885	(3,265)
Total Line Charges	\$ 786,570	\$ 674,648	\$ 604,484	\$ 528,129	\$ (146,519)
Notification Systems (ENS)					
ALI Database Extract (ADE)	\$ 10,542	\$ 18,540	\$ 3,931	\$ 11,216	\$ (7,324)
ENS	126,900	188,387	243,031	244,458	56,071
VoIP Record Extract	16,551	3,713	-	4,000	287
ENS Systems Support	-	-	-	130,000	130,000
Total Notification Systems (ENS)	\$ 153,993	\$ 210,640	\$ 246,962	\$ 389,674	\$ 179,034
Special Projects					
Call Box Project	\$ 1,720	\$ 6,896	\$ 140	\$ 7,000	\$ 104
Fiber Special Projects	462,281	500,000	215,179	300,000	(200,000)
Fiber Optics	1,779	-	-	-	-
Last Mile Fiber Project	115,819	400,000	173,579	200,000	(200,000)
North Metro	-	100,000	-	100,000	-
Equipment Refresh Project	344,683	-	41,600	-	-
J-FON O&M	60,424	494,400	605,998	200,000	(294,400)
Smart911	89,161	94,591	89,161	100,000	5,409
Special Projects Contingency	292,075	300,000	337,700	200,000	(100,000)
Total Special Projects	\$ 905,661	\$ 1,395,887	\$ 1,248,178	\$ 807,000	\$ (588,887)
Total Expenditures	\$ 15,718,896	\$ 18,153,801	\$ 17,961,585	\$ 19,268,376	\$ 1,114,575

**Jefferson County Emergency Communications Authority
2024 Cash Projection Report**

	Q1 Actual	Q2 Actual	Q3 Actual	October Actual	November Actual	December Actual	Q4 Actual
Cash on Hand	\$ 2,206,562	\$ 3,426,928	\$ 4,822,208	\$ 5,026,729	\$ 5,054,317	\$ 4,800,288	\$ 4,800,288
<u>Expected Inflows:</u>							
2024 Revenues (As projected, less paid)							
Total Expected Inflows	\$ 6,900,291	\$ 5,538,920	\$ 5,720,177	\$ 1,580,600	\$ 1,139,444	\$ 3,085,167	\$ 5,805,212
<u>Expected Outflows:</u>							
2024 Obligations (As projected, less paid)							
Administrative Total	\$ 82,160	\$ 88,811	\$ 86,040	\$ 22,337	\$ 29,150	\$ 24,227	\$ 75,714
Agency Operating Fund (AOF) Total	3,661,292	3,827,714	3,827,714	1,275,905	1,275,905	1,275,905	3,827,714
Disaster & Recovery Plan (DRP) Total	13,156	9,249	-	-	-	11,989	11,989
GIS System Total	11,286	-	-	-	-	175,000	175,000
Line Charges Total	169,007	170,690	97,037	164,031	76,478	12,745	253,254
Notification Systems (ENS) Total	13,098	-	1,525	47,704	2,586	132,430	182,720
Special Projects Total	384,125	315,990	373,762	43,037	9,354	204,136	256,527
Total Expected Outflows	\$ 4,334,125	\$ 4,412,454	\$ 4,386,080	\$ 1,553,013	\$ 1,393,473	\$ 1,824,443	\$ 4,770,930
Net Inflows/Outflows	\$ 2,566,166	\$ 1,126,466	\$ 1,334,098	\$ 27,587	\$ (254,029)	\$ 1,260,724	\$ 1,034,282
Estimated Cash Position	\$ 2,566,166	\$ 3,692,632	\$ 5,026,729	\$ 5,054,317	\$ 4,800,288	\$ 6,061,011	\$ 6,061,011

2023 JCECA AOF Base Distribution Schedule														
ECC (PSAP)	2023 AOF Budget Allocation	02/15/2023	03/15/2023	04/15/2023	05/15/2023	06/15/2023	07/15/2023	08/15/2023	09/15/2023	10/15/2023	11/15/2023	12/15/2023	01/15/2024	Totals
City and County of Broomfield (BRO)	1,198,241	99,853.42	99,853.42	99,853.42	99,853.42	99,853.42	99,853.42	99,853.42	99,853.42	99,853.42	99,853.42	99,853.42	99,853.42	1,198,241.00
Jefferson County Communications Center Authority (Jeffcom)	10,118,480	843,206.67	843,206.67	843,206.67	843,206.67	843,206.67	843,206.67	843,206.67	843,206.67	843,206.67	843,206.67	843,206.67	843,206.67	10,118,480.00
City of Westminster (WES)	1,997,068	166,422.33	166,422.33	166,422.33	166,422.33	166,422.33	166,422.33	166,422.33	166,422.33	166,422.33	166,422.33	166,422.33	166,422.33	1,997,068.00
Totals	13,313,789	1,109,482.42	1,109,482.42	1,109,482.42	1,109,482.42	1,109,482.42	1,109,482.42	1,109,482.42	1,109,482.42	1,109,482.42	1,109,482.42	1,109,482.42	1,109,482.42	13,313,789.00
Notes:														
1) ETC revenue is collected one month in arrears. This is the reason distribution begins in February and ends in January of the following fiscal year.														
2) Payments will be remitted via electronic funds transfer (EFT) to the account specified by the ECC (PSAP).														
3) Funds are to be used to defray personnel and/or other costs as permitted by CRS 29-11-104.														
4) After the annual audit these distributions may be increased if it is determined there are funds in excess of budget that the JCECA board elects to distribute.														

JCECA - 2025 Jan Expenditure Request Authorization 012025 1534					
Request Number	Date of Board Approval	Agency	Description	Expense Category	NTE Amt Requested
2025-001		Multi	ECC distributions for Feb 2025	AOF	1,403,495.25
2025-002		Multi	GeoComm yr 3 of 5 yr MSAG/ALI database support services agreement	GIS:Support	12,414.00
2025-003		Multi	RAVE 911 Suite, Aware INV-65512 yr 2 of 5 yr renewal	ENS	149,080.97
2025-004		Multi	RAVE Collaborate- SL Pro Bundle yr 4 of 5 yr license INV-65021	SpProj	132,430.00
2025-005		Multi	RAVE AppArmor Safety yr 3 of 5 yr license INV-65023	SpProj	80,000.00
2025-006		JCECA	Reimburse Jeffcom for purchase of 433HBC replacement workstations	DRP:433HBC	54,440.50
2025-007		JCECA	Jan and Feb lease payments to WMFR for 433 Hot Backup Center (433HBC)	DRP:433HBC	23,978.16
				Total	1,855,838.88
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
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

LookoutAlert

EMERGENCY NOTIFICATIONS

When an emergency happens,
be the first to know.

SIGN UP FOR LOOKOUTALERT AT

Lakewood.org/Emergency

WHAT

Receive immediate emergency notifications for:

- Natural or man-made disasters
- Severe weather
- Evacuation or shelter-in-place orders

WHERE

LookoutAlert Emergency Notification Systems serve:

- Jefferson County
- City of Lakewood
- Other cities in Jefferson County

WHO

All residents, workers, frequent visitors and
those who formerly registered for CodeRed.

HOW

Users can register to receive alerts through:

- Text Message
- Email
- Voice Message



Emergency notifications are sent based on the
type and location of each emergency.



Cuando ocurre una emergencia,
sé el primero en saberlo.

**REGÍSTRESE HOY PARA RECIBIR
ALERTAS DE EMERGENCIA**

Lakewood.org/Emergency

QUÉ

Reciba notificaciones de emergencia inmediatas para:

- Desastres naturales y otras emergencias
- Clima severo
- Órdenes de evacuación o refugio en el lugar

DÓNDE

El sistema de notificación de emergencia LookoutAlert sirve a:

- Condado de Jefferson
- Ciudad de Lakewood
- Otras ciudades en el condado de Jefferson

QUIÉN

Los residentes, trabajadores, visitantes frecuentes y aquellos que anteriormente se registraron en CodeRed.

CÓMO

Los usuarios pueden registrarse para recibir alertas a través de:

- Mensaje de texto
- Correo electrónico
- Mensaje de voz



Lakewood

Las notificaciones de emergencia se envían según el tipo
y la ubicación de cada emergencia.

**NOTICE OF MEETING FOR THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)
FEBRUARY 27, 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. January 23, 2025, Monthly Meeting.
4. Treasurer's Report:
 - a. Financial Reports – Pinnacle Consulting Group, Inc.
 - i. Financial Statements.
 - ii. Cash Encumbrance Report.
 - 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
 - a. Lookout Alert stats.
7. Legal Counsel Report
 - a. Lobbyist activity report.
 - b. PUC matters in process or pending.
8. New Business
9. Executive Session pursuant to §24-6-402(4)(f)(I), C.R.S., for personnel matters regarding the Executive Director 2024 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.