



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, January 12, 2022

Location: Tri-Com Training Room
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the Minutes from the Following:
November 10, 2021 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
October 31, 2021
November 30, 2021
- 2) Update on StarCom 21
- 3) Update on Staffing

Public Comment:

New Business:

- 1) Proposed Address Point Data Sharing Agreement
- 2) Approval of Memo of Understanding with Aurora Police
- 3) Approval of Fiscal Year 2023 Budget
- 4) CLOSED SESSION:
 - 1) For the purpose of discussing:
 - a. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
 - b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;
 - c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office;
 - d. the purchase of lease of real property by the public body;
 - e. the setting of a price for sale or lease of property owned by the public body;

- f. pending or probable litigation against, affecting, or on behalf of the public body;
- g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act.

Adjournment:

Next Regular Meeting: Wednesday, January 12, 2022 at 8:00 A.M.