

AGENDA

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Val Turner 970-962-2170

Date:
070214

Time:
0900

Agenda Items

1 Call to Order / Roll Call 0900

Board Chair, Bill Nelson, calls the meeting to order and completes roll call of members present.

2 Public Comment

The floor is open to the public for comments to the Board on items not on the agenda.

3 Review of the agenda

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

4 Financial Report

a. Discussion and overview of the Boards financial status

5 Annual Audit Report

a. Mr. Alan Holmberg will present LETA's annual financial audit to the LETA Board.

6 Consent Agenda

- a. Approval of May meeting minutes
- b. Approval of April - May finance report
- c. Approval of April – May deposits and bills

7 Old Business

a. LETA Office Space

8 Executive Director Report

a. **Program Update**

- i. VIPER
- ii. DSS
- iii. Pictometry
- iv. Everbridge
- v. Text 2 911
- vi. EMD

b. Public Education

Status of LETA's public education team.

c. State 9-1-1

d. National 9-1-1

9 Legal Update

10 New Business

a. **Intrado ALI Services**

b. **COPLINK**

11 Meeting Adjournment

With no further items to be considered, the Board Chair calls for a motion for the meeting to be adjourned.