

# AGENDA

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**Meeting Subject:**  
Larimer Emergency Telephone Authority

**Location:**  
LETA Office  
380 N. Wilson Ave, Loveland

**Meeting Contact:**  
Val Turner 970-962-2170

**Date:**  
050714

**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 Consent Agenda**

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

**6 Old Business**

- a. 911 Diversity Docket
- b. LETA Office Space
  - i. Chief Leshner to provide update on building status

**7 Executive Director Report**

- a. Project Update
  - i. VIPER
  - ii. DSS
  - iii. Pictometry
  - iv. Everbridge
  - v. Text 2 911
- b. Public Education
  - Status of LETA's public education team.
- c. State 9-1-1

**8 Executive Session**

For a conference with the LETA Attorneys for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators, under the provisions of CRS Section 24-6-402 (4) (e). LETA/microDATA Mediation Proceeding.

**9 Meeting Adjournment**

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