

AGENDA

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-962-2170

Date:
020613

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
- b. Audit schedule
- c. Outside Audit Review

5 Consent Agenda

- a. Approval of January meeting minutes
- b. Approval of December finance report
- c. Approval of December deposits and bills

6 New Business

- a. CenturyLink Outage
- b. CORA
- c. EMD Letter
- d. Legislation
- e. Union Telephone

7 Executive Director Report

- a. Project Update
 - i. mD – Estes Park Cut, and PECC Cut
 - ii. DSS
 - iii. Pictometry
 - iv. Everbridge
- b. CTL Support
- c. State 9-1-1
 - i. NG 911 CO – CenturyLink
 - ii. Task Force Meeting

- d. National 9-1-1
 - i. Text to 9-1-1
- e. Out of Office
Feb 21- Feb 25

8 Attorney Report

9 Old Business

- a. RFI
- b. Windsor – Call Routing | 911 Surcharge | Surcharge Routing
- c. CML and Special Districts Membership

10 Meeting Adjournment

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