



LETA Meeting Minutes

Date: 11/13/14

1 CALL TO ORDER ROLL CALL

Board Chair Bill Nelson called the meeting to order at 09:02 and conducted a roll call of all members present. Members present: Chairman Bill Nelson, Vice Chair Wes Kufeld, Secretary Steve Charles, Treasurer Westbrook, Director Leshner, Director Cory Christensen and Director Frank Johnson.

Staff members present: Executive Director Kimberly Culp, Technical Manager Ed Roth, Operations Manager Val Turner, and Attorney John Frey.

2 PUBLIC COMMENT

Board Chair Bill Nelson called for public comment. No comments received.

3 REVIEW OF THE AGENDA

Board Chair Bill Nelson reviewed the agenda and asked for the addition of any items to be considered by the Board. No additional items added to the agenda.

4 FINANCIAL REPORT

- a. Discussion and overview of the Boards financial status

Executive Director Culp advised that the Colorado Trust account has been reconciled. Executive Director Culp has no concerns and stated that the revenue is as expected.

5 CONSENT AGENDA

- a. Approval of October 2014 meeting minutes**
- b. Approval of October finance report**
- c. Approval of October deposits and bills report**



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Board Chair Nelson called for a motion to approve the items on the Consent Agenda. Secretary Charles made a motion to approve. Vice Chair Kufeld seconds the motion. The motion passed:

UNANIMOUSLY PASSED on the following vote: **AYES:** Chairman Nelson, Vice Chair Kufeld, Secretary Charles, Treasurer Westbrook, Director Leshner, Director Christensen and Director Johnson. **NOES:** None **ABSENT:** None **ABSTAIN:** None

6 MEETING ADJOURNMENT

With no further items to be considered, the Board Chair calls for a motion for the meeting to be adjourned. Director Christensen makes a motion to adjourn. Director Johnson seconds the motion. All in favor. Meeting adjourned at 09:07.