

# 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:**  
10/01/14

**Time:**  
0900 – 10:00

## 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 August meeting minutes
- b. Approval of July |August finance report
- c. Approval of July | August deposits and bills

**6 Old Business**

- a. LETA Office Space
  - i. Tabled for LETA Retreat 11/12/14
- b. Intrado | CenturyLink ALI Services
  - i. Emergency Order by PUC
- c. Diversity Docket
  - i. PUC to report to LETA on the Diversity Docket
- d. LETA Call Boxes
  - i. Call box upgrades
  - ii. Call box takeover from CDOT
  - iii. Call box satellite consideration

**7 Attorney's Report**

- a. Board member terms
- b. Election of Officers – LETA's Annual Meeting

**8 Executive Director Report**

**a. Program Update**

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

**b. Public Education**

Status of LETA's public education team.

**9 Meeting Adjournment**

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