

## LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority

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

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

**Date:**  
080515

**Time:**  
0900 – 10:30

### AGENDA ITEMS

**1 CALL TO ORDER | ROLL CALL 0900**

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

**2 REVIEW OF THE AGENDA**

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

**3 PUBLIC COMMENT**

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes.

**4 CONSENT CALENDAR**

- a. Approval of June 3rd meeting minutes
- b. Approval of May – June finance report
- c. Approval of May – June deposits and bills report

**5 BOARD ACTION**

- a. **No Board Action Requested at the August Meeting**

**6 COMMUNICATIONS**

- a. **Communications from LETA Staff**
  - i. **Ed Roth – Technical Manager**
  - ii. **Val Turner – Operational Manager**
- b. **Communications From LETA Executive Director**
- c. **Communications from LETA Board Attorney**
- d. **Communications from LETA Board Members**

**7 ADJOURN**

## 2015 Meeting Schedule

February	4 <sup>th</sup> , 2015 – Board Annual Meeting
April	1 <sup>st</sup> , 2015 – Public Education Campaign
June	3 <sup>rd</sup> , 2015 – Annual Financial Audit Report
August	5 <sup>th</sup> , 2015 – Retreat preparation, Budget Planning
October	7 <sup>th</sup> , 2015 – Annual Retreat 0900-1500
November	4 <sup>th</sup> , 2015 – Public Hearing on the Budget
December	2 <sup>nd</sup> , 2015 – LETA’s Year End Wrap Up Luncheon   Annual Report for Stakeholders

## Board Member Terms

Member	Position	Term Appointment	Term Expiration
Cory Christensen	Director	01/01/2015	12/31/2016 – 2 <sup>nd</sup> term
Frank Johnson	Director	01/01/2015	12/31/2016 – 2 <sup>nd</sup> term
<b>Bill Westbrook</b>	<b>Treasurer</b>	<b>01/01/2014</b>	<b>12/31/2015 – 3<sup>rd</sup> term</b>
Bill Nelson	Vice Chair	01/01/2015	12/31/2016 – 3 <sup>rd</sup> term
Randy Leshner	Director	01/01/2015	12/31/2016 – 4 <sup>th</sup> term
<b>Steve Charles</b>	<b>Secretary</b>	<b>01/01/2014</b>	<b>12/31/2015 – 3<sup>rd</sup> term</b>
<b>Wes Kufeld</b>	<b>Chair</b>	<b>01/01/2014</b>	<b>12/31/2015 – 3<sup>rd</sup> term</b>
John Frey	Legal Counsel	N/A	N/A
Kimberly Culp	Executive Director	N/A	N/A
Ed Roth	Technical Manager	N/A	N/A
Val Turner	Operational Manager	N/A	N/A
Ben Butterfield	GIS Analyst	N/A	N/A
Julie Sullivan	Community Outreach	N/A	N/A
Lee Novotny	Call Box	N/A	N/A