

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Valarie Turner 970-962-2170

Date:
020316

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 December 2nd 2015 meeting minutes
- b. Approval of November and December finance report
- c. Approval of November and December deposits and bills report
- d. Approval of a resolution adopting the job description for LETA's Executive Director.

5 ELECTION OF OFFICERS

- a. John Frey will run the nominations and elections of the following positions:
 - i. Treasure
 - ii. Secretary
 - iii. Vice Chair
 - iv. Chair

6

7 Board Action

- a. **2016 Legislation | PUC Rules Rewrite**

8 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
i. NCRCN Radio Update

9 ADJOURN

2016 Meeting Schedule

February 3rd, 2016 – Board Annual Meeting
 April 6th, 2016 – Public Education Campaign
 June 1st, 2016 – Annual Financial Audit Report
 August 3rd, 2016 – Retreat preparation, Budget Planning
 October 5th, 2016 – Annual Retreat 0900-1500
 December 7th, 2016 – Public hearing on the Budget

Board Member Terms

Member	Position	Term Appointment	Term Expiration
Greg Yeager	City of Fort Collins	01/01/2016	12/31/2017 – 1 st term
Frank Johnson	Director	01/01/2015	12/31/2016 – 2 nd term
Bill Westbrook	Treasurer	01/01/2016	12/31/2017 – 4 th term
Bill Nelson	Vice Chair	01/01/2015	12/31/2016 – 3 rd term
Randy Leshner	Director	01/01/2015	12/31/2016 – 4 th term
Steve Charles	Secretary	01/01/2016	12/31/2017 – 4 th term
Wes Kufeld	Chair	01/01/2016	12/31/2017 – 4 th term
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 Technician	N/A	N/A