

# 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:**  
040517

**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 ADJOURN INTO EXECUTIVE SESSION**

### **4 EXECUTIVE SESSION**

Motion to enter Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving advice from legal counsel on specific legal questions related to LETA's Formal Complaint against CenturyLink filed with the Public Utilities Commission, CenturyLink's Motion to Dismiss/Answer, the Administrative Law Judge's Interim Decision, and the parties' Jointly Proposed Procedural Schedule.

### **5 REJOIN BUSINESS MEETING**

### **6 PUBLIC COMMENT**

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

### **7 CONSENT CALENDAR**

- a. Approval of February 1<sup>st</sup> 2017 meeting minutes
- b. Approval of January and February finance report
- c. Approval of January and February deposits and bills report

### **8 COMMUNICATIONS**

#### **a. Communications from LETA Staff**

- i. **Ed Roth – Technical Manager**
  1. **Fiber Discussion**

- ii. **Valarie Turner – Operations Manager**

#### **b. Communications from LETA Chief Executive Officer**

c. **Communications from LETA Board Attorney**

d. **Communications from LETA Board Members**

**9 ADJOURN**

**2017 Meeting Schedule**

June 7<sup>th</sup>, 2017 – Annual Financial Audit Report  
August 2<sup>nd</sup>, 2017– Retreat preparation, Budget Planning  
October 4<sup>th</sup>, 2017 – Annual Retreat 0900-1500  
December 6<sup>th</sup>, 2017 – Public hearing on the Budget

**Board Member Terms**

<b>Member</b>	<b>Position</b>	<b>Term Appointment</b>	<b>Term Expiration</b>
Greg Yeager	Director	01/01/2016	12/31/2017 – 1 <sup>st</sup> term
Frank Johnson	Director	01/01/2017	12/31/2018 – 3 <sup>rd</sup> term
Bill Westbrook	Treasurer	01/01/2016	12/31/2017 – 4 <sup>th</sup> term
John Manago	Director	01/01/2017	12/31/2018 – 1 <sup>st</sup> term
Randy Leshner	Vice Chair	01/01/2017	12/31/2018 – 5 <sup>th</sup> term
Steve Charles	Secretary	01/01/2016	12/31/2017 – 4 <sup>th</sup> term
Wes Kufeld	Chair	01/01/2016	12/31/2017 – 4 <sup>th</sup> term
Tracy Oldemeyer	Legal Counsel	N/A	N/A
Kimberly Culp	Chief Executive Officer	N/A	N/A
Ed Roth	Technical Manager	N/A	N/A
Val Turner	Operations Manager	N/A	N/A
Ben Butterfield	GIS Analyst	N/A	N/A