

# 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:**  
080316

**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 1<sup>st</sup> 2016 meeting minutes
- b. Approval of May and June finance report
- c. Approval of May and June deposits and bills report

### **5 10 YEAR FINANCIAL PROJECTIONS**

### **6 RESOURCE CENTER PRESENTATION**

By Bruce Romero

### **7 BOARD ACTION**

#### **Call Box request**

Highway 14 | Long Draw Rd  
Pinewood Springs

**Scheduling of a special session for September 7<sup>th</sup> 2016**

### **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**

- i. Insurance letters
- ii. Hiring process for Attorney

**d. Communications from LETA Board Members**

**9 ADJOURN**

**2016 Meeting Schedule**

August 3<sup>rd</sup>, 2016– Retreat preparation, Budget Planning  
 October 5<sup>th</sup>, 2016 – Annual Retreat 0900-1500  
 December 7<sup>th</sup>, 2016 – Public hearing on the Budget

**Board Member Terms**

<b>Member</b>	<b>Position</b>	<b>Term Appointment</b>	<b>Term Expiration</b>
Greg Yeager	City of Fort Collins	01/01/2016	12/31/2017 – 1 <sup>st</sup> term
Frank Johnson	Director	01/01/2015	12/31/2016 – 2 <sup>nd</sup> term
Bill Westbrook	Treasurer	01/01/2016	12/31/2017 – 4 <sup>th</sup> term
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
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
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