

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:
120716

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 ADJOURN INTO EXECUTIVE SESSION

3 EXECUTIVE SESSION

A discussion of a personnel matter under CRS 24-6-402 (2) (f) **Executive Director Performance Review.**

4 REJOIN BUSINESS MEETING

5 REVIEW OF THE AGENDA

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

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 October 5th meeting minutes
- b. Approval of September and October finance report
- c. Approval of September and October deposits and bills report
- d. Approval of a resolution adopting the 2017 surcharge at \$.45
- e. Approval of a resolution designating LETA as the public place for posting notices for meetings.
- f. Approval of a resolution adopting Chief Randy Lesher representing hospital districts and Captain Frank Johnson representing small towns.

8 2017 Budget Overview

9 Public Hearing on the 2017 Budget

10 Board Action

- a. Approval of the 2017 Budget

11 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**

12 ADJOURN

2017 Meeting Schedule

February 1st, 2017 – Board Annual Meeting
 April 5th, 2017 – Public Education Campaign
 June 7th, 2017 – Annual Financial Audit Report
 August 2nd, 2017– Retreat preparation, Budget Planning
 October 4th, 2017 – Annual Retreat 0900-1500
 December 6th, 2017 – Public hearing on the Budget

Board Member Terms

Member	Position	Term Appointment	Term Expiration
Greg Yeager		01/01/2016	12/31/2017 – 1 st term
Frank Johnson		01/01/2017	12/31/2018 – 3 rd term
Bill Westbrook		01/01/2016	12/31/2017 – 4 th term
John Manago		01/01/2017	12/31/2018 – 1 st term
Randy Leshner		01/01/2017	12/31/2018 – 5 th term
Steve Charles		01/01/2016	12/31/2017 – 4 th term
Wes Kufeld		01/01/2016	12/31/2017 – 4 th term
Tracy Oldemeyer	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