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

<table>
<thead>
<tr>
<th>Member</th>
<th>Position</th>
<th>Term Appointment</th>
<th>Term Expiration</th>
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<tbody>
<tr>
<td>Greg Yeager</td>
<td></td>
<td>01/01/2016</td>
<td>12/31/2017 – 1st term</td>
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<td>Frank Johnson</td>
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<td>01/01/2017</td>
<td>12/31/2018 – 3rd term</td>
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<td>Bill Westbrook</td>
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<td>01/01/2016</td>
<td>12/31/2017 – 4th term</td>
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<td>John Manago</td>
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<td>01/01/2017</td>
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<td>Randy Lesher</td>
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<td>01/01/2017</td>
<td>12/31/2018 – 5th term</td>
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<td>Steve Charles</td>
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<td>01/01/2016</td>
<td>12/31/2017 – 4th term</td>
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<td>Wes Kufeld</td>
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<td>01/01/2016</td>
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<td>Tracy Oldemeyer</td>
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<td>Kimberly Culp</td>
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<td>Ben Butterfield</td>
<td>GIS Analyst</td>
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