

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:
020117

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 7th 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 Exec. Dir Culp's salary for 2017.

5 Board Action

- a. **Election of Officers**
 - i. Treasurer
 - ii. Secretary
 - iii. Vice Chair
 - iv. Chair

6 PUC Complaint

- a. **Attorney Tracy Oldemeyer will provide the LETA Board with an overview of the complaint filed, the current status of the complaint, and the next steps.**

7 COMMUNICATIONS

- a. **Communications from LETA Staff**
 - i. **Ed Roth – Technical Manager**

- b. **Communications From LETA Chief Executive Officer**

- i. PUC Rules
- ii. 2017 9-1-1 Legislation
- iii. Legislative Task Force
- iv. FCC public comments filed
 - 1. Smartphone APPs

c. Communications from LETA Board Attorney

d. Communications from LETA Board Members

8 ADJOURN

2017 Meeting Schedule

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