



LETA Meeting Minutes

Date: 02/01/17

1 CALL TO ORDER | ROLL CALL

Board Chair Wes Kufeld called the meeting to order at 0900 and conducted a roll call. Members present: Chairman Wes Kufeld, Director John Manago, Treasurer Bill Westbrook, Director Randy Leshner, Secretary Steve Charles, and Director Greg Yeager.

Staff members present: Attorney Tracy Oldemeyer, Chief Executive Officer (CEO) Kimberly Culp, Technical Manager Ed Roth, and GIS Analyst Ben Butterfield.

Unexcused Absence: Capt Frank Johnson

2 REVIEW OF THE AGENDA

Board Chair Kufeld reviewed the agenda and asked the board to consider additional items. No comments.

3 PUBLIC COMMENT

Board Chair Kufeld called for any public comment. No comments received.

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 the 2017 salary for Director Culp.

Board Chair Kufeld called for a motion to approve the consent calendar. Treasurer Westbrook made the motion to approve. Director Yeager seconds the motion.

UNANIMOUSLY PASSED on the following vote: **AYES:** Chairman Kufeld, Director Manago, Treasurer Westbrook, Director Leshner, Secretary Charles and Director Yeager. **NOES:** None **ABSENT:** Director Johnson **ABSTAIN:** None



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5 BOARD ACTION

a. Election of Officers

- i. Treasurer
- ii. Secretary
- iii. Vice Chair
- iv. Chair

Director Lesher nominated Director Westbrook to continue as Treasurer. Secretary Charles seconded the motion. Director Lesher nominated Secretary Charles to remain as Secretary. Director Yeager seconded the motion. Secretary Charles nominated Director Lesher for Vice Chair. Director Yeager seconded the motion. Director Yeager nominated Chairman Kufeld for Chair. Treasurer Westbrook seconded the motion.

The motions:

UNANIMOUSLY PASSED on the following vote: **AYES:** Chairman Kufeld, Director Manago, Treasurer Westbrook, Director Lesher, Secretary Charles and Director Yeager. **NOES:** None **ABSENT:** Director Johnson **ABSTAIN:** None

6 PUC COMPLAINT

Attorney Tracy Oldemeyer and Dir. Culp provided the LETA Board with an update on the status of the complaint filed with the PUC against CTL. They discussed section by section CTL's response and request for motion to dismiss.

8 COMMUNICATIONS

a. Communications from LETA Staff

i. Ed Roth - Technical Manager

Technical Manager Ed Roth walked the Board through each category on his written report and asked the Board if they had any questions or concerns.

The Board did not have any questions for Manager Roth.

ii. Val Turner – Operations Manager

Written report stands as provided.

b. Communications from LETA Chief Executive Officer

Dir Culp provided an update on the current contracts with West for maintenance and text to 9-1-1. The contracts expire in April.

She also discussed the MOE contract and the project LETA staff is working on with PRPA Fiber.

Dir Culp discussed the PUC Rule | Regulations and the subcommittee that was formed to review the rules, section by section, and attempt consensus language.

The Board did not have any questions for Dir. Culp.

c. Communications from LETA Board Attorney

No update

d. Communications from LETA Board Members

Treasurer Bill Westbrook advised the members that CRISP will be moving over to TriTech CAD and they are working on a shared Fiber network between Loveland and CRISP. This project is a good opportunity for LETA to be at the table to discuss fiber connectivity.

9 MEETING ADJOURNMENT

With no further items to consider, the Board Chair calls for a motion to adjourn. Director Yeager makes a motion to adjourn. Secretary Charles seconds the motion. Meeting adjourned at 10:17 a.m.