



LETA Meeting Minutes

Date: 12/07/16

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, Vice Chair Bill Nelson, Treasurer Bill Westbrook, Director Randy Leshner, Director Frank Johnson and Director Greg Yeager.

Staff members present: Chief Executive Officer (CEO) Kimberly Culp, Operations Manager Val Turner and GIS Analyst Ben Butterfield.

Excused Absence: Secretary Charles

2 ADJOURN INTO EXECUTIVE SESSION

Board Chair Kufeld called for a motion to enter an Executive Session for discussion of a personnel matter under CRS 24-6-402 (4) (f) Executive Director Performance Review. Vice Chair Nelson made a motion to enter Executive Session. Director Yeager seconds the motion. All in favor.

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

3 EXECUTIVE SESSION

A discussion of a personnel matter under CRS 24-6-402 (4)(f) Executive Director Performance Review. Executive Session entered at 0905 hrs.

4 REJOIN BUSINESS MEETING

Business meeting resumed at 0937 hrs.

5 REVIEW OF THE AGENDA

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

6 PUBLIC COMMENT



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Board Chair Kufeld called for public comment. No comments.

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 Leshner representing hospital districts and Captain Frank Johnson representing small towns.**

Board Chair Kufeld called for a motion to approve the consent calendar. Treasurer Westbrook made the motion to approve. Vice Chair Nelson seconds the motion. All in favor.

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

8 **2017 BUDGET OVERVIEW**

Alan Holmberg reported that the board is in a similar spot financially this year. He stated that the surcharge is staying fairly consistent. He advised that a VIPER upgrade and the potential of a statewide tariff are the only things that have increased for 2017.

9 **PUBLIC HEARING ON THE BUDGET**

Board Chair Kufeld called for a motion to open a public hearing on the 2017 Budget. Director Leshner made the motion. Director Yeager seconds the motion. All in favor.

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



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Board Chair Kufeld opened the floor for public comment on the 2017 budget. No comments.

Board Chair Kufeld called for a motion to close the public hearing on the 2017 budget. Director Lesher made the motion to close. Director Johnson seconds the motion. All in favor.

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

10 BOARD ACTION

a. Approval of the 2017 Budget

Board Chair Kufeld called for a motion to approve the 2017 budget. Vice Chair Nelson made a motion to approve the 2017 budget. Director Yeager seconds the motion. All in favor.

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

b. PUC Complaint

CEO Culp advised the board that the complaint filed by the western slope was stayed and they agreed to work with CenturyLink outside of litigation. LETA believes that CenturyLink has exhausted all avenues for both a primary and a redundant path to Estes Park with no movement forward. CEO Culp advised that legal staff had drafted a formal complaint document. Tracey stated that it was important for LETA to clearly define what they need from this complaint. CEO Culp advised the board that the complaint clearly calls out the PUC as part of the problem as well. She also stated that she would like to file the complaint in the next week if the board approves. The board approved the filing of a formal complaint.

8 COMMUNICATIONS

a. Communications from LETA Staff

i. Ed Roth - Technical Manager

No update given due to time.

ii. Val Turner – Operations Manager

No update given due to time.

b. Communications from LETA Chief Executive Officer

CEO Culp informed the board that LETA would host the PUC 9-1-1 Task Force meeting in January. She advised that there was the possibility of a meeting with CenturyLink following the Task Force meeting. The location of the meeting is still to be determined. CEO Culp invited any and all board members to attend.

c. Communications from LETA Board Attorney

No update

d. Communications from LETA Board Members

No update

9 MEETING ADJOURNMENT

With no further items to consider, the Board Chair calls for a motion to adjourn. Director Leshner makes a motion to adjourn. Director Yeager seconds the motion. All in favor. Meeting adjourned at 10:05 a.m.