



LETA Meeting Minutes

Date: 10/05/16

1 CALL TO ORDER ROLL CALL

Board Chair Wes Kufeld called the meeting to order at 0900 and conducted a roll call of all members present. Members present: Chairman Wes Kufeld, Vice Chair Bill Nelson, Secretary Steve Charles, Treasurer Westbrook, Director Yeager, Director Leshner, and Director Frank Johnson.

Staff members present: Executive Director Kimberly Culp, Attorney John Frey, and Attorney Tracy Oldemeyer.

2 REVIEW OF THE AGENDA

Board Chair Wes Kufeld reviewed the agenda and called for the addition of any items to be considered by the Board. There were no comments from the Board.

3 PUBLIC COMMENT

Board Chair Wes Kufeld called for public comment. There were no comments from the public.

4 CONSENT AGENDA

a. Approval of August 3, 2016, meeting minutes

b. Approval of September 7th special session meeting minutes

c. Approval of July - August finance report

d. Approval of July - August deposits and bills report

Board Chair Kufeld called for a motion to approve the items on the Consent Agenda. Director Leshner made a motion to approve. Secretary Charles seconded the motion. The motion passed:

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



LETA Meeting Minutes

5 BOARD ACTION

a. Term Expiration – Board Seats for 2017

- i. Small Towns – Captain Frank Johnson has expressed interest in remaining on the Board.
- ii. Hospital Districts – Chief Randy Leshner has expressed interest in remaining on the Board.
- iii. Larimer County – Undersheriff Nelson stated that the Commissioner’s desire was to replace his seat with Captain John Manago and the Commissioners voted on that resolution yesterday. Captain Manago was in attendance for the retreat to observe the meeting.

Chair Kufeld called for a motion to approve the recommendation for Captain Johnson to represent Small Towns and Chief Leshner to represent Hospital District. Vice Chair Nelson made a motion to approve. Director Yeager seconded the motion. The motion passed:

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

7 MEETING ADJOURNMENT

With no further items to be considered, the Board Chair calls for a motion for the meeting to be adjourned. Secretary Charles makes a motion to adjourn. Treasurer Westbrook seconds the motion. Motion passed and meeting was adjourned at 09:16.