

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority
2016 Public Meeting and Retreat

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Valarie Turner 970-962-2170

Date:
10/5/16

Time:
0900 – 3:00pm

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 August 3rd 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

5 BOARD ACTION

- a. **Term Expiration - Board Seats for 2017**
 - i. Small Towns – Cpt. Frank Johnson
 - ii. Hospital Districts – Chief Lesher
 - iii. Larimer County – Undersheriff Nelson

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LETA Board Retreat Agenda

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Larimer Emergency Telephone Authority
2015 Public Meeting and Retreat

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Valarie Turner 970-962-2170

Date:
10/05/16

Time:
0915 – 3:00pm

AGENDA ITEMS

- 1 2016 Accomplishments**
- 2 Annual Review**
- 3 LETA's Funding Philosophy**
- 4 2017 Budget Discussion**
- 5 911 Network Diversity**