

LETA Board Agenda

Meeting Subject:
 Larimer Emergency Telephone Authority
 Special Session

Location:
 LETA Office
 380 N. Wilson Ave, Loveland

Meeting Contact:
 Valarie Turner 970-962-2170

Date:
 090716

Time:
 0900 – 10:00

AGENDA ITEMS

1 CALL TO ORDER | ROLL CALL 0900

Board Vice Chair, Bill Nelson, 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 EXECUTIVE SESSION

Pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, and instructing negotiators. (Agreement for the hiring of legal counsel for the LETA Board)

4 BOARD APPOINTMENT OF LEGAL COUNSEL

5 ADJOURN

2016 Meeting Schedule

October 5th, 2016 – Annual Retreat 0900-1500
 December 7th, 2016 – Public hearing on the Budget

Board Member Terms

Member	Position	Term Appointment	Term Expiration
Greg Yeager	City of Fort Collins	01/01/2016	12/31/2017 – 1 st term
Frank Johnson	Director	01/01/2015	12/31/2016 – 2 nd term
Bill Westbrook	Treasurer	01/01/2016	12/31/2017 – 4 th term
Bill Nelson	Vice Chair	01/01/2015	12/31/2016 – 3 rd term
Randy Leshner	Director	01/01/2015	12/31/2016 – 4 th term
Steve Charles	Secretary	01/01/2016	12/31/2017 – 4 th term
Wes Kufeld	Chair	01/01/2016	12/31/2017 – 4 th term
John Frey	Legal Counsel	N/A	N/A
Kimberly Culp	Executive Director	N/A	N/A
Ed Roth	Technical Manager	N/A	N/A
Val Turner	Operational Manager	N/A	N/A
Ben Butterfield	GIS Analyst	N/A	N/A

