

## LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority  
2018 Public Meeting

**Location:**  
LETA Office  
380 N. Wilson Ave, Loveland

**Meeting Contact:**  
Kimberly Culp 970-962-2175

**Date:**  
04/04/18

**Time:**  
0900 – 10:30

### 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 Feb 7<sup>th</sup> meeting minutes
- b. Approval of Jan - Feb finance report
- c. Approval of Jan – Feb deposits and bills report

**5 BOARD ACTION**

- a. IGA Revisions

**6 OLD BUSINESS**

- a. LETA ESI NET
- b. CTL 9-1-1 Tariff
- c. Airbus BESP Application / Tariff
- d. Estes – Lyons Fiber Project
- e. Larimer County HR / Benefits Management
- f. CTL VS LETA Update
- g. NICE | VPI CONTRACT

**7 STAFF UPDATES**

- 8 NEW BUSINESS**
  - a. Public Education / Public Outreach Coordination**
- 9 LETA BOARD COMMUNICATION**
- 10 ADJOURN**