

## LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority  
**2017 Public Meeting and Retreat**

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

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

**Date:**  
**12/7/17**

**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 ADJOURN INTO EXECUTIVE SESSION**

Executive Session pursuant to Colorado Revised Statute § 24-6-402(4)(a) and (b) to receive advice from legal counsel on specific legal questions related to CenturyLink's obligations under the settlement agreement of LETA's PUC complaint regarding the lack of diversity in the Estes Valley, and for discussion related to the purchase, acquisition, lease, transfer or sale of property related to emergency telephone service in LETA's jurisdiction.

**4 EXECUTIVE SESSION**

**5 PUBLIC COMMENT**

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes.

**6 CONSENT CALENDAR**

- a. Approval of Oct 4th meeting minutes
- b. Approval of Sept – Oct finance report
- c. Approval of Sept – Oct deposits and bills report
- d. Approval of resolution adopting K. Culp's 2018 Salary
- e. Approval of resolution affirming Small Town Seat as Chief Wes Kufeld from Estes Park and Fire District Seat as Chief Steve Charles from Berthoud Fire for 2018-2019.
- f. Approval of a resolution adopting 2018 9-1-1 surcharge at \$.45.
- g. Approval of a resolution identifying the LETA Board meeting place for 2018 as 380 N. Wilson Ave and identifying this location as the official posting of meeting notices.

**7 BOARD ACTION**

**a. Term Expiration - Board Seats for 2018**

- i. City of Loveland – IT Director Bill Westbrook, status update provided by Director Westbrook.

- ii. City of Fort Collins –Chief Greg Yeager, status update provided by Chief Yeager.

**b. Fiber Project**

K. Culp will present an overview of a fiber project that would complete the fiber loop out of Estes Park, to Lyons, to Longmont.

T. Oldemeyer will provide the legal overview for the Board.

**c. Larimer County HR Management of LETA Employees**

K.Culp will present an overview of recent struggles with LC

T. Oldemeyer will present an overview of recommended changes to the LC-LETA IGA and status of conversations with LC Legal staff.

K.Culp will provide HR Management options to LETA for consideration and direction to staff.

**8 2018 Budget Overview**

**9 Public Hearing on the 2018 Budget**

**10 Adoption of the 2018 Budget**

**11 Old Business**

**a. LETA ESI NET**

- NCWCD FIBER
- CRISP

**b. CTL 9-1-1 Tariff**

**c. TracFone ETC Filing**

**d. Governors NG911 Committee**

**12 NEW BUSINESS**

**a. AIRBUS 9-1-1 Tariff | BESP Application**

**13 General Staff Communication to the LETA Board**

**14 LETA Board Communication**

**15 ADJOURN**