

LETA Board Agenda

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:

02/07/18

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 Dec 6th meeting minutes
- b. Approval of Nov-Dec finance report
- c. Approval of Nov-Dec deposits and bills report

5 BOARD ACTION

- a. **Election of Officers**
 - i. Treasurer
 - ii. Secretary
 - iii. Vice Chair
 - iv. Chair

6 OLD BUSINESS

- a. **LETA ESI NET**
- b. **CTL 9-1-1 Tariff**
- c. **TracFone ETC Filing / TracFone Legislation**
- d. **Airbus BESP Application / Tariff**
- e. **Estes – Lyons Fiber Project**
- f. **Larimer County HR / Benefits Management**

7 NEW BUSINESS
a. NG911 Legislation

8 LETA BOARD COMMUNICATION

9 ADJOURN