

LETA Board Agenda

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:
10/3/18

Time:
09:00 – 10:00

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 1st meeting minutes
- b. Approval of July - August finance report
- c. Approval of July - August deposits and bills report

5 BOARD ACTION

- a. **Term Expiration - Board Seats for 2019**
 - i. Small Towns – Captain Frank Johnson
 - ii. Hospital Districts – Chief Randy Leshner
 - iii. Larimer County – John Manago

6 2019 Surcharge Increase

The LETA Board will consider a resolution adopting the 2019 surcharge as \$.70.

7 HR Solution

The LETA Board will receive an update on the transition of HR Benefits / Retirement Funds / Payroll management.

8 ADJOURN

LETA Board Retreat Agenda

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Kimberly Culp 970-962-2175

Date:
10/03/18

Time:
10:00am – 2:00pm

AGENDA ITEMS

- 1 MISSION / VISION / VALUE**
- 2 2018 ITEMS OF FOCUS**
- 3 CURRENT CONTRACTS**
- 4 LEGAL BRIEFING**
 - a. LETA's Complaint**
 - b. TracFone**
 - c. 9-1-1 NG Tariff**
 - d. 9-1-1 Diversity Tariff**
 - e. 9-1-1 Grant Application / Funding Opportunity**
- 5 STAFF UPDATES**
 - a. Val – Operational Update**
 - b. Ben – GIS**
 - c. Kimberly – Infrastructure (Ed is absent)**
- 6 LUNCH**
- 7 LETA STAFF STATUS**
- 8 EVERBRIDGE | PICTOMETRY | EMD**
- 9 SWOT | Strategic Plan**
 - a. Short Term**
 - b. Long Term**
- 10 2019 BENEFITS**
- 11 2019 BUDGET DRAFT**