

## 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:**  
12/5/18

**Time:**  
**09:00 – 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.

Requesting item 10 (f) to be added.

Request item 14 to be added

**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 October 3<sup>rd</sup> meeting minutes
- b. Approval of September - October finance report
- c. Approval of September – October deposits and bills report
- d. Approval of resolution affirming Small Town Seat Captain Frank Johnson from CSU, Chief Randy Leshner for Hospital Districts.
- e. Approval of a resolution identifying the LETA Board meeting place for 2019 as 380 N. Wilson Ave and identifying this resolution as the official posting of meeting notices.
- f. Approval of a resolution adopting the IGA between TVEMS and LETA for HR services to include health benefits and payroll management.
- g. Approval of a resolution adopting the revised contract between LETA and LETA's CEO Kimberly Culp.

**5 2019 Budget Overview**

**6 Public Hearing on the 2019 Budget**

**7 Adoption of the 2019 Budget**

**8 BOARD ACTION**

- a. Everbridge Agency Letter
- b. 911 Surcharge Audit
- c. 911 Call Routing Windsor / Larimer County

**9 Old Business**

- a. Larimer County Board Seat – John Manago

- b. CTL NG Tariff
  - c. CTL Diversity Tariff
- 10 New Business
  - a. 2019/2020/2021 Legislative initiative
  - b. Comprehensive / Strategic Plan RFP
  - c. Sharepoint RFP
  - d. Public Recognition request
  - e. Pictometry Partnership
  - f. MSRP Texting DEMO
- 11 General Staff Communication to the LETA Board
- 12 LETA Board Communication
- 13 ADJOURN INTO EXECUTIVE SESSION  
A discussion of a personnel matter under CRS 24-6-402 (2) (f) **Chief Executive Officer Performance Review.**
- 14 EXECUTIVE SESSION
- 15 ADJOURN