

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
02/06/19

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.

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 December 5th meeting minutes
- b. Approval of November - December finance report
- c. Approval of November – December deposits and bills report

5 BOARD ACTION

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

6 OLD BUSINESS

- a. CTL NG Tariff
- b. CTL Diversity Tariff
- c. 2019 Legislative initiative
- d. Comprehensive / Strategic Plan
- e. Sharepoint consulting services
- f. Pictometry partnership
- g. 911 Hero Program

7 NEW BUSINESS

- a. RapidSOS
- b. Hwy 36 FIBER

8 STAFF COMMUNICATION

9 BOARD COMMUNICATION

10 ADJOURN