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: 04/03/19
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 February 6th meeting minutes
b. Approval of Jan - Feb finance report
c. Approval of Jan - Feb deposits and bills report

5 OLD BUSINESS
a. CTL NG Tariff
b. CTL Diversity Tariff
c. 2019 Legislative initiative
d. Comprehensive | Strategic Plan
e. Sharepoint consulting services
f. Hwy 36 FIBER

6 NEW BUSINESS
a. Callbox Request(s)
   i. Pinewood
   ii. RCVFD Station 1
   iii. 5G upgrades

b. VIPER
   i. Upgrade
   ii. Maintenance Contract Renewal

c. BYLAWS
   i. Rewrite consideration

d. Pictometry | Everbridge | FIBER
   i. Charging model
7   STAFF COMMUNICATION
   a. Start the Heart Campaign
   b. June 5th Board Meeting  FSE conflict

8   BOARD COMMUNICATION

9   STRATEGIC PLAN DISCUSSION WITH CONSULTANT

10  ADJOURN