



LETA Meeting Minutes

Date: 02/06/19

1 CALL TO ORDER | ROLL CALL

Chair Kufeld called the meeting to order at 0900 and conducted a roll call. Members present: Chair Kufeld, Vice Chair Leshner, Secretary Charles, Director Johnson, Director Manago and Director Martinez.

Staff members present: Chief Executive Officer (CEO) Kimberly Culp, Technical Manager Ed Roth, Operations Manager Val Turner and GIS Analyst Ben Butterfield.

Excused Absence: Treasurer Westbrook

2 REVIEW OF THE AGENDA

No comments.

3 PUBLIC COMMENT

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes. No comments.

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

Chair Kufeld called for a motion to approve the consent calendar. Vice Chair made the motion to approve. Director Martinez seconds the motion. All in favor.

UNANIMOUSLY PASSED on the following vote: **AYES:** Chair Kufeld, Vice Chair Leshner, Secretary Charles, Director Manago and Director Martinez. **NOES:** None **ABSENT:** Treasurer Westbrook and Director Johnson. **ABSTAIN:** None

5 BOARD ACTION

a. Election of Officers

i. Treasurer

Chair Kufeld called for nominations. Vice Chair Leshner nominated Treasurer Westbrook. No other nominations received. Chair Kufeld called for a motion to approve Treasurer Westbrook as Treasurer for 2019. Vice Chair

Leshner made motion to approve. Director Manago seconds. All in favor.

UNANIMOUSLY PASSED on the following vote: **AYES:** Chair Kufeld, Vice Chair Leshner, Secretary Charles, Director Manago and Director Martinez. **NOES:** None **ABSENT:** Treasurer Westbrook and Director Johnson. **ABSTAIN:** None

ii. Secretary

Chair Kufeld calls for nominations for Secretary. Director Manago nominates Secretary Charles. No other nominations received. Chair Kufeld called for a motion to approve Secretary Charles as Secretary for 2019. Vice Chair Leshner made motion to approve. Director Martinez seconds. All in favor.

UNANIMOUSLY PASSED on the following vote: **AYES:** Chair Kufeld, Vice Chair Leshner, Secretary Charles, Director Manago and Director Martinez. **NOES:** None **ABSENT:** Treasurer Westbrook and Director Johnson. **ABSTAIN:** None

iii. Vice Chair

Chair Kufeld calls for nominations for Vice Chair. Director Manago nominates Vice Chair Leshner. No other nominations received. Chair Kufeld called for a motion to approve Vice Chair Leshner as Vice Chair for 2019. Director Manago made motion to approve. Secretary Charles seconds. All in favor.

UNANIMOUSLY PASSED on the following vote: **AYES:** Chair Kufeld, Vice Chair Leshner, Secretary Charles, Director Manago and Director Martinez. **NOES:** None **ABSENT:** Treasurer Westbrook and Director Johnson. **ABSTAIN:** None

iv. Chair

Chair Kufeld calls for nominations for Chair. Chair Kufeld stated he would like to remain Chair. No other nominations received. Chair Kufeld called for a motion to approve Chair Kufeld as Chair for 2019. Secretary Charles made motion to approve. Director Manago seconds. All in favor.

UNANIMOUSLY PASSED on the following vote: **AYES:** Chair Kufeld, Vice Chair Leshner, Secretary Charles, Director Johnson, Director

Manago and Director Martinez. NOES: None **ABSENT:** Treasurer
Westbrook **ABSTAIN:** None

6 OLD BUSINESS

a. CTL NG Tariff

CEO Culp stated that the NG911 Tariff was approved and displayed the schedule of deployment for the Board. CEO Culp advised that the PUC applied for grant funding to offset the cost of this project, but the amount of relief is unknown at this time.

b. CTL Diversity Tariff

CEO Culp stated that CenturyLink filed a tariff to determine how they are going to tackle diversity in Colorado. She said that the NG911 Tariff does not add any diversity or redundancy. There will be group meetings every other week in Denver for 9-1-1 representatives and CenturyLink to discuss what should be included and at what cost. CEO Culp advised that she and Attorney Oldemeyer would be actively engaged in those meetings.

c. 2019 Legislative initiative

CEO Culp is involved in a working group that is looking into a rewrite of Title 29, that includes raising the surcharge above \$.70. The group is targeting next legislative session.

d. Comprehensive/Strategic Plan

CEO Culp advised that she is bringing on a partner from Tracy's firm who specializes in HR law. She is also looking at professional contract services with UltraVista. UltraVista is familiar with 9-1-1 authorities and has experience with operations, technical and GIS.

e. Sharepoint consulting services

Technical Manager Roth explained to the board that LETA has an existing relationship with Sentinel who also support SharePoint. He will be working with Sentinel to see what services they can provide and may engage with them in an hourly contract, in lieu of an RFP.

f. Pictometry partnership

CEO Culp shared that Larimer County wanted more imagery, so they have agreed to partner with LETA instead of paying for their own project. CEO Culp stated that Pictometry will start flying this Spring to be delivered in the summer. Larimer County will give LETA funds every year for this project. CEO Culp also discussed the possibility of charging other agencies for the use of imagery, if the use falls outside of the public safety scope. She does not have a recommendation for the board at this time.

g. 911 Hero Program

CEO Culp stated that she did not hear back from the family of the child who called 9-1-1 to help her mother; therefore, there would be no presentation today. She asked that PSAPs keep an ear out for kids who call 9-1-1 that the LETA Board can recognize in the future.

7 NEW BUSINESS

a. RapidSOS

CEO Culp demonstrated that RapidSOS technology to the board. CEO Culp stated that she would set up accounts for Fire/EMS partners who would like the ability to access this technology from their MDTs.

b. Highway 36 Fiber

CEO Culp stated that Estes Park, Larimer County and CDOT are working with Crown Castle to lay fiber between Estes Park and Longmont. CEO Culp advised that CDOT is willing to work with LETA through cheap lease rates and bartering options.

8 STAFF COMMUNICATION

CEO Culp advised that she received an email from Treasurer Westbrook indicating that the Loveland Assistant City Manager is displeased with the fact that the board raised the surcharge. He is also displeased with the letter they received stating that they would be charged for internal Everbridge use in 2020.

9 BOARD COMMUNICATION

No comments.



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10 ADJOURN

Chair Kufeld called for a motion to adjourn. Director Manago made the motion to adjourn. Secretary Charles seconds. All in favor.

Meeting adjourned at 9:50.