LET A Board Agenda

Meeting Subject: Larimer Emergency Telephone Authority
Location: LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact: Kimberly Culp 970-962-2175
Date: 06/06/19
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 April 3rd meeting minutes
   b. Approval of May 2nd special session meeting minutes
   c. Approval of March – April finance report
   d. Approval of March – April deposits and bills report

5 **ANNUAL AUDIT REPORT**
   a. Audit review
   b. Ten year financial plan

6 **OLD BUSINESS**
   a. CTL NG Tariff
   b. CTL Diversity Tariff
   c. 2020 Legislative initiative
   d. Comprehensive | Strategic Plan
   e. Hwy 36 FIBER
   f. Call box RCVFD Station 1

7 **NEW BUSINESS**
   a. Pictometry | Everbridge
      i. Charging model
   b. LETA Building Options
   c. Windsor Rejoining LETA’s IGA

8 **STAFF COMMUNICATION**

9 **BOARD COMMUNICATION**