



LETA Meeting Minutes

Date: 08/07/19

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, Director Johnson, and Director Martinez.

Excused Absence: Secretary Charles. Unexcused Absence: Treasurer Westbrook and Director Manago.

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

2 REVIEW OF THE AGENDA

No additions or 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 June 5th meeting minutes
- b. Approval of May-June finance report
- c. Approval of May-June deposits and bills report

Chair Kufeld called for a motion to approve the consent calendar. Vice Chair Leshner 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, Director Johnson, and Director Martinez. **NOES:** None **ABSENT:** Secretary Charles, Treasurer Westbrook, Director Manago. **ABSTAIN:** None

5 OLD BUSINESS

- a. **CTL NG Tariff**

CEO Culp is the co-chair of the user group that is overseeing deployments as they start. She advised that LETA requested consolidation and movement of their deployment dates and it was approved by the PUC. All PSAP's will now be done

in January. CEO Culp stated that this consolidation still allows for multiple large agencies to move before LETA.

CEO Culp also advised that the federal grant to defer the cost of the tariff for the first year has not been approved yet.

b. CTL Diversity Tariff

CEO Culp stated that the diversity group decided to stop the process and wait for the NG911 project and look at diversity issues per deployment and start documenting what needs to be done statewide. CEO Culp advised there will be no financial impact due to this tariff in 2019, possibly not even 2020.

c. 2020 Legislative Initiative

CEO Culp advised that some of the key points in this legislation would be taking the \$.70 surcharge cap up to \$1.40 and give the PUC authority to increase that based on inflation every year. A statewide surcharge would fund training standards, network/diversity fees, 911 Resource Center and more.

d. Comprehensive | Strategic Plan

AltaVista completed their initial findings report. CEO Culp advised that the LETA staff would take their findings and all the work that was done previously to work on the strategic plan and have it ready for review at the October retreat.

e. Hwy 36 Fiber

CEO Culp stated that this CDOT/Crown Castle project is still on track to be done by this fall. LETA has obtained written and verbal commitment that we will have a pair of fiber in this project.

f. Call box RCVFD Station 1

The installation of the Rist Canyon callbox is complete. LETA provided the callbox and RCVFD covers the line and maintenance. CEO Culp believes this is a good model for callboxes.

g. Pictometry 2019 Flight

CEO Culp advised that the flight is complete and EagleView is processing parts of the imagery now. The new flight will include very high-quality imagery.

h. LETA Building Options

CEO Culp stated that Fort Collins is not going to consider moving staff to the CR3 building; they may use the facility but not for day-to-day operations. Loveland Fire needs to know what partners are willing to commit. CEO Culp advised that with 3 partners, it would cost LETA approximately \$6 million.

Vice Chair Lesher would like CEO Culp to have a conversation with the City of Loveland about their building at 6th/Cleveland. The board agreed they would like LETA to remain in the current building and continue to explore more building options.

6 NEW BUSINESS

a. Callbox

i. Pinewood Springs Reservoir

CEO Culp made a recommendation to place a callbox in Pinewood Springs near the boat ramp. No concerns from the board on this recommendation.

b. RapidSOS

CEO Culp demonstrated the RapidSOS technology to the board. She stated that there will be a CAD integration in March.

c. FCC Robocall Docket

CEO Culp advised that emergency alerts look like robocalls in the phone system. LETA filed comments and will be watching this docket closely.

7 STAFF COMMUNICATION

CEO Culp reminded the board about the retreat on October 2nd from 0900-1500 hrs. The board agreed to hosting the retreat at the LETA office. CEO Culp also stated that the strategic plan discussion would be ongoing and that she will have a near final document ready for review at the retreat.

8 BOARD COMMUNICATION

No comments.

9 ADJOURN

Chair Kufeld called for a motion to adjourn. Vice Chair Lesher made the motion to adjourn. Director Johnson seconds the motion. All in favor. Meeting adjourned at 1002 hrs.