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 August 7th meeting minutes
b. Approval of August 23rd meeting minutes
c. Approval of September 11th meeting minutes
d. Approval of July - August finance report
e. Approval of July - August deposits and bills report
f. Approval of 2020 Surcharge Resolution

5 BOARD ACTION
a. Term Expiration - Board Seats for 2020
   i. City of Loveland
   ii. Fire Districts
   iii. Small Towns – Estes Park

   Approval of resolution affirming Board Seats for 2020

6 ADJOURN
LETA Board Retreat Agenda

Meeting Subject: Larimer Emergency Telephone Authority  Location: LETA Office
2018 Public Meeting and Retreat  380 N. Wilson Ave, Loveland

Meeting Contact: Kimberly Culp  970-962-2175
Date: 10/02/19  Time: 09:30 – 3:00pm

AGENDA ITEMS

1  Retreat Goals
2  2019 Accomplishments
3  911 Diversity Complaint – CTL Settlement Status
4  Initial findings report from AltaVista
5  STAFF UPDATES
   a.  Val – Operational Update
   b.  Ben – GIS
   c.  Ed – LETA Infrastructure / Technology

6  FEDERAL ISSUES
   a.  Federal 911 Legislation (NG911 Funding)
   b.  FCC Robo calls docket

7  LUNCH

8  STATE ISSUES
   a.  Diversity Tariff
   b.  Legislation
   c.  ESINET Deployment
   d.  Outage Committee

9  NG911 Tariff
10  Callbox Program
11  Operating Policies
12  Bylaws rewrite
13  LETA Building Update
14  5-year project overview
15  2020 Budget
16  Strategic Plan