

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority
2017 Public Meeting and Retreat

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
10/2/19

Time:
09:00 – 09:30

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 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

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Larimer Emergency Telephone Authority
2018 Public Meeting and Retreat

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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**