

## LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority

**Location:**  
LETA Office  
380 N. Wilson Ave, Loveland

**Meeting Contact:**  
Kimberly Culp 970-962-2175

**Date:**  
02/05/20

**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 December 4<sup>th</sup> meeting minutes
- b. Approval of January 7<sup>th</sup> meeting minutes
- c. Approval of November - December finance report
- d. Approval of November - December deposits and bills report

**5 BOARD ACTION**

- a. **Election of Officers**
  - i. Treasurer
  - ii. Secretary
  - iii. Vice Chair
  - iv. Chair

**6 OLD BUSINESS**

- a. ESINET Project Update
- b. CTL Diversity Tariff
- c. 2019 / 2020 Legislative initiative
- d. 4872 Endeavor Dr
- e. BBVA

**7 NEW BUSINESS**

- a. Sharepoint Presentation – Ed Roth
- b. 9-1-1 Recognition Program
- c. Public Safety ESINET

**8 STAFF COMMUNICATION**

**9 BOARD COMMUNICATION**

**10 ADJOURN**