

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority
2024 Public Meeting

Location:
LETA Office
4872 Endeavor Dr Suite 200
Johnstown, CO 80534

TEAMS
[Click here to join the meeting](#)
Meeting ID: 285 752 119 531
Passcode: PhxuCW
Or call in (audio only)
[+1 970-776-8440,,988280518#](#)
Phone Conference ID: 988 280 518#

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
08/07/2024

Time:
09:00 – 10:30

AGENDA ITEMS

1 CALL TO ORDER | ROLL CALL 0900

Board Chair, Steve Charles, calls the meeting to order and completes the roll call of members present.

James Robinson Representing EMS Districts		Secretary	Dan Coldiron Representing City of Loveland		Director
Steve Charles Representing Fire Districts and Authorities		Chair	Marc Barker Representing CSU and Small Towns		Director
Joe Shellhammer Representing Larimer County		Vice Chair	Ian Stewart Representing Estes Park and Small Towns		Director
Justin Allar Representing City of Fort Collins		Treasurer	Jarrod Poley Representing Jackson County		Director

2 REVIEW OF THE AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board. * due to the Alexander Fire, order of the agenda will be moved to accommodate schedules.

3 PUBLIC COMMENT

Individuals wishing to speak during public comments are welcome. The time allotted per person is 3 minutes.

- 4 FINANCIAL REVIEW**
Review of the May and June Finance Report
- 5 CONSENT CALENDAR**
 - a. Approval of June 5th meeting minutes
 - b. Approval of May and June finance report
 - c. Approval of May and June deposits and bills report
- 6 BOARD ACTION ITEMS**
N/A
- 7 REGULATORY | LEGISLATIVE UPDATES**
 - a. LETA Websites
 - b. Emergency Alerts | Accessibility Legislation
 - c. PUC Filing | 911 Surcharge
 - d. 9-1-1 Legislation update
 - i. Enterprise Board SB24-139
 - e. 9-1-1 Rules
 - i. Outage Reporting Requirements
 - f. 9-1-1 Tariff
 - i. Improvement Plan
 - ii. GIS Tariff
 - g. Informal Complaint Filing:
 - i. Letter from Pinewood Springs Fire Protection Board
- 8 GENERAL UPDATES**
 - a. HR
 - b. Local Surcharge
 - c. Lease | Venture Dr finishes
 - i. State lease
 - ii. Venture Dr finishes
 - d. Jackson County Update
 - i. Grant Funds
 - ii. ~~VIPER~~
 - iii. ~~Voice Logger~~
 - iv. ~~Network~~
 - v. ~~EMD~~
 - vi. Text
 - vii. ~~ETC~~
 - viii. ~~Funding PSAP items~~
 - e. EMS Boundary Project

f. CRISP Policy

9 GENERAL STAFF COMMUNICATION

Next Meeting: October Annual Retreat 9-3
RMNP Discussion

10 BOARD COMMUNICATION

11 NORMAL MEETING ADJOURN

12 RESUME MEETING IN EXECUTIVE SESSIONS

Colorado Revised Statute § 24-6-402(4)(b) for the purpose of receiving advice from the Board's legal counsel regarding options for seeking a remedy against BESP

Colorado Revised Statute § 24-6-402(4)(b) for the purpose of receiving advice from the Board's legal counsel regarding Section VII of LETA's Fifth Amended Intergovernmental Agreement and Jackson County's obligations thereunder, and

Colorado Revised Statute § 24-6-402(4)(e) to determine the Board's position on matters regarding Section VII(2) of LETA's Fifth Amended IGA that may be subject to negotiation, developing strategy for negotiation, and instructing negotiators.

13 ADJOURN EXECUTIVE SESSION

14 RESUME NORMAL MEETING

15 ADJOURN NORMAL MEETING