

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority
2024 Public Meeting | Budget Hearing

Location:
LETA – Board Room
4872 Endeavor Dr Suite 200
Johnstown, CO 80534

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
12/4/2024

Time:
0900-1030

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.

Steve Charles		Chair	Dan Coldiron		Director
Joe Shellhammer		Vice Chair	Jarrod Poley		Director
James Robinson		Secretary	Marc Barker		Director
Justin Allar		Treasurer	Ian Stewart		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.

3 PUBLIC COMMENT

Individuals wishing to speak during public comments are welcome and should limit their comments to 3 minutes.

4 FINANCIAL REVIEW

Review of the September and October Finance Report.

5 CONSENT CALENDAR

- a. Approval of October 2nd meeting minutes
- b. Approval of September and October finance report
- c. Approval of September and October deposits and bills report
- d. Approval of Resolution 2024-12 CEO Contract
- e. Approval of Resolution 2024-13 adopting LETA Policy Manual

6 RECOGNITION

- a. Presentation by Haley Pittman w/ LETA regarding work that Battalion Chief Carmosino as done for the Countywide ETC program.

7 2025 BUDGET OVERVIEW

8 PUBLIC HEARING 2025 BUDGET

9 ADOPTION OF THE 2025 BUDGET

10 BOARD ACTION

- a. Appropriation Resolution
- b. Discussion on radio console funding for the PSAPs

11 OLD BUSINESS

- a. HR Update
- b. Building update

12 NEW BUSINESS

- a. National Park Service Contracting with LETA

13 STAFF COMMUNICATION

14 LETA BOARD COMMUNICATION

15 ADJOURN BUSINESS MEETING AND ENTER INTO EXECUTIVE SESSION FOR 2 ITEMS:

Jackson County IGA Issue: Motion to go into Executive Session under 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 under 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.

Sheriff Poley may not participate in this portion of the Executive Session due to his conflict of interest.

LETA's PUC Complaint against CenturyLink: Motion to go into Executive Session under Colorado Revised Statute § 24-6-402(4)(b) for the purpose of receiving advice from the Board's legal counsel regarding the remedies LETA seeks against the BESP and under Colorado Revised Statute § 24-6-402(4)(e) to determine the Board's position on matters in PUC Proceeding No. 24F-0470T that may be subject to negotiation, developing strategy for negotiation, and instructing negotiators.

16 ADJOURN EXECUTIVE SESSION

17 REJOIN BUSINESS MEETING

18 ADJOURN BUSINESS MEETING