**LETA Board Agenda**

**Meeting Subject**: **Location**:

Larimer Emergency Telephone Authority LETA – Board Room

4867 Venture Dr

Johnstown, CO 80534

**Meeting Contact**:  **Date: Time:**

Kimberly Culp kculp@leta911.org 04/02/25 0900-1015

**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.

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| --- | --- | --- | --- | --- | --- |
| Steve Charles |  | Chair | Tim Doran |  | Director |
| Joe Shellhammer |  | Vice Chair | Jarrod Poley |  | Director |
| James Robinson |  | Treasurer | Marc Barker |  | Director |
| Justin Allar | Excused | Director | Ian Stewart |  | Secretary |

1. **REVIEW OF THE AGENDA**

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

1. **PUBLIC COMMENT**

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

1. **FINANCIAL REVIEW**

Review of the January and February Finance Report.

1. **CONSENT CALENDAR**
2. Approval of February 5th meeting minutes
3. Approval of January and February finance report including deposits and checks.
4. **RECOGNITION**
	1. **Ben Butterfield – Ten Years with LETA**
	2. **Beth Seitz – Exemplary EMD**
5. **BOARD ACTION**
	1. **Policy Revision**
6. **OLD BUSINESS**
	1. Building update | Lease w/ DFPC
	2. Radio Funding- Discussion during work session in August.
	3. RTIC Lease @ Venture Dr – Update
	4. Legislation Update
7. **STAFF COMMUNICATION**
8. **LETA BOARD COMMUNICATION**
9. **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.

1. **ADJOURN EXECUTIVE SESSION**
2. **ADJOURN BUSINESS MEETING**
3. **WORK SESSION @ 1030**

This meeting is to discuss regionalization opportunities that would interest our partner agencies.