

**RESOLUTION NO. 2025-1**  
**RESOLUTION OF LARIMER EMERGENCY TELEPHONE AUTHORITY**

BEING A RESOLUTION DESIGNATING A PUBLIC PLACE FOR THE POSTING OF NOTICES CONCERNING PUBLIC MEETINGS.

WHEREAS, in compliance with the Colorado Sunshine Act of 1972 and all amendments thereto, Larimer Emergency Telephone Authority (“LETA”) desires to designate a public place for the posting of notices concerning public meetings for the calendar year 2025;

NOW, THEREFORE, BE IT RESOLVED BY LETA AS FOLLOWS:

1. The public website of LETA is located at <https://LETA911.org> and has been registered with the Colorado Department of Local Affairs. Such website, or its successor website, if any, is hereby designated as a public place for the purpose of posting full and timely notice of public meetings.

2. The notices of public meetings should:

- a. contain specific agenda information, if available;
- b. be accessible at no charge to the public;
- c. to the extent feasible, be searchable by type of meeting, date of meeting, time of meeting, and agenda contents; and
- d. to the extent feasible, be linked to any appropriate social media accounts of LETA.

3. The designation of a public place by this Resolution shall not be deemed to preclude LETA from providing other or different notice of public meetings, so long as such notice is full and timely and otherwise in compliance with the Colorado Sunshine Act of 1972 and subsequent amendments thereto. In case it becomes needed, an alternate location for manual posting of notice before March 1, 2025 will be 4872 Endeavor Dr., Suite 200, Johnstown, Colorado 80534 and after March 1, 2025, will be 4867 Venture Dr., Johnstown, Colorado 80534.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 5<sup>th</sup> day of February 2025.

LARIMER EMERGENCY TELEPHONE AUTHORITY

By: \_\_\_\_\_  
Chair, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary  
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