

# AGENDA

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**Meeting Subject:**  
Larimer Emergency Telephone Authority

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

**Meeting Contact:**  
Val Turner 970-962-2170

**Date:**  
080614

**Time:**  
0900

## Agenda Items

### **1 Call to Order / Roll Call 0900**

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

### **2 Public Comment**

The floor is open to the public for comments to the Board on items not on the agenda.

### **3 Review of the agenda**

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

### **4 Financial Report**

a. Discussion and overview of the Boards financial status

### **5 Consent Agenda**

- a. Approval of July meeting minutes
- b. Approval of June finance report
- c. Approval of June deposits and bills
- d. Approval of Resolution adopting LETA Policies

### **6 Old Business**

- a. LETA Office Space
  - i. Property Review
- b. Intrado / CenturyLink ALI Services
  - i. Emergency Order by PUC

### **7 Executive Director Report**

#### **a. Program Update**

- i. VIPER
- ii. DSS
- iii. Pictometry
- iv. Everbridge
- v. Text 2 911
- vi. EMD

#### **b. Public Education**

Status of LETA's public education team.

**8 Legal Update**

**9 New Business**

- a. CenturyLink – MOE Network
- b. LETA Call Boxes

**10 Meeting Adjournment**

With no further items to be considered, the Board Chair calls for a motion for the meeting to be adjourned.