

# AGENDA

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**Meeting Subject:**  
Larimer Emergency Telephone Authority

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

**Meeting Contact:**  
Kimberly Culp 970-962-2170

**Date:**  
**040213**

**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 March meeting minutes
- b. Approval of February finance report
- c. Approval of February deposits and bills

**6 Old Business**

- a. RFI
- b. Windsor – Call Routing | 911 Surcharge | Surcharge Routing

**7 Executive Director Report**

- a. Project Update
  - i. PECC
  - ii. DSS
  - iii. Pictometry
  - iv. Everbridge
- b. State 9-1-1
  - i. Legislation update
- c. National 9-1-1 Issues
  - i. FCC update

**8 Attorney Report**

- a. AT & T

**9 New Business**

- a. Public Outreach Report

**10 Meeting Adjournment**

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

\*\* May's meeting is held on Wed May 1<sup>st</sup> at 0900. The meeting will include our annual audit report from Alan Holmberg.