

AGENDA

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-962-2170

Date:
120413

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 November 6th, 2013 meeting minutes
- b. Approval of October finance report
- c. Approval of October deposits and bills report
- d. Approval of a Resolution for the 2014 appointment of Chief Kufeld and Chief Charles to the LETA Board.
- e. Approval of a Resolution adopting a settlement with AT & T.
- f. Approval of a Resolution appointing John Frey as legal counsel.
- g. Approval of a Resolution for the Town of Windsor's withdrawal from the LETA IGA.
- h. Approval of a Resolution adopting the 2014 9-1-1 Surcharge at \$.45.

6 2014 Budget Overview

Alan Holmberg will present an overview of the 2014 budget.

7 Public Hearing on the 2014 Budget

Board Chairman Bill Nelson will open the public hearing on the 2014 LETA Budget. Public comments and questions are welcome.
After the public discussion, the Board Chairman will close the public hearing on the 2014 budget.

8 Approval of the 2014 Budget

The LETA Board will consider a resolution and a motion approving the 2014 LETA Budget.

9 Old Business

- a. Flood infrastructure update – PUC Docket
- b. 2014 Meeting Dates
- c. 2014 Retreat

10 Executive Director Report

- a. Project Update
 - i. DSS
 - ii. Pictometry
 - iii. Everbridge
- b. State 9-1-1 Issues

11 New Business

- a. ISC Contract

12 Executive Session

For a conference with the LETA Board Attorney's for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402 (4)(n)(b).
microDATA performance issues.

13 Meeting Adjournment

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

Upcoming Meetings:

January 15th: 2014 LETA Board Retreat – please hold the day.