

# 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:**  
090413

**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 August meeting minutes
- b. Approval of July finance report
- c. Approval of July deposits and bills

### **6 Old Business**

a. LETA IGA Cleanup

### **7 Executive Director Report**

- a. Project Update
  - i. microDATA
  - ii. DSS
  - iii. Pictometry
  - iv. Everbridge
- b. State 9-1-1 Issues
  - i. CenturyLink Tariff
  - ii. RFP
- c. Federal 9-1-1 Issues
  - i. EAS Committee Update

### **8 Attorney Report**

- a. AT & T
- b. LETA Board Term Expirations
  - i. Chief Steve Charles – Fire Districts

- ii. Chief Wes Kufeld – Estes Park | Small Towns
- iii. Director Bill Westbrook – City of Loveland

**9 New Business**

- a. 911 outage (CenturyLink)
- b. AT & T discussion

**10 Meeting Adjournment**

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