

# AGENDA

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**Meeting Subject:**  
Larimer Emergency Telephone Authority

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

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

**Date:**  
120314

**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 REVIEW OF THE AGENDA**

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

### **3 PUBLIC COMMENT**

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes.

### **4 CONSENT CALENDAR**

- a. Approval of November 12<sup>th</sup>, 2014 meeting minutes
- b. Approval of October finance report
- c. Approval of October deposits and bills report
- d. Approval of a Resolution for the 2015 appointment of LETA Board members:  
Bill Nelson, Larimer County  
Randy Leshner, Hospital Districts  
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- e. Approval of a Resolution adopting the 2015 9-1-1 Surcharge at \$.45.

### **5 2015 BUDGET OVERVIEW**

Alan Holmberg will present an overview of the 2015 budget.

### **6 PUBLIC HEARING ON THE 2015 BUDGET**

Board Chairman Bill Nelson will open the public hearing on the 2015 LETA Budget. Public comments and questions are welcome.

After the public discussion, the Board Chairman will close the public hearing on the 2015 budget.

### **7 BOARD ACTION**

#### **a. Approval of the 2015 Budget**

The LETA Board will consider a resolution and a motion approving the 2015 LETA Budget.

## 8 COMMUNICATIONS

### a. Communications from LETA Staff

#### i. Ed Roth – Technical Manager

GIS
VIPER 9-1-1 System
MOE Network
Pictometry
DSS Voice Logger
Call Boxes
LETA Infrastructure
Staff Development

#### ii. Val Turner – Operational Manager

EMD
Public Education
PSAP Training
MSAG
Everbridge
Monthly Statistics
Staff Development

### b. Communications From LETA Executive Director

Surcharge
Budget   Finance
Facility

IGA   MOUs
Contracts
PUC Rules   Regulations
FCC Rules   Regulations
9-1-1 Task Force
Text to 9-1-1
Employees
Executive Development

**c. Communications from LETA Board Attorney**

**d. Communications from LETA Board Members**

**9 ADJOURN**

2015 Upcoming Meetings:

February 4<sup>th</sup>, 2015  
 April 1<sup>st</sup>, 2015  
 June 3<sup>rd</sup>, 2015  
 August 5<sup>th</sup>, 2015  
 October 7<sup>th</sup>, 2015 – Annual Retreat 0900-1500  
 November 4<sup>th</sup>, 2015 – Public Hearing on the Budget  
 December 2<sup>nd</sup>, 2015 – LETA’s Year End Wrap Up Luncheon | Annual Report for Stakeholders

