

# LETA Board 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:**  
060717

**Time:**  
0900 – 10:30

## AGENDA ITEMS

### **1 CALL TO ORDER | ROLL CALL 0900**

Board Chair, Wes Kufeld, 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 April 5<sup>th</sup> 2017 meeting minutes
- b. Approval of March and April finance report
- c. Approval of March and April deposits and bills report

### **5 ANNUAL REPORT | AUDIT | 10 YEAR FINANCIAL PROJECTIONS**

### **6 BOARD ACTION**

**Lyons Call Box Request**

### **7 COMMUNICATIONS**

#### **a. Communications from LETA Staff**

- i. **Ed Roth – Technical Manager**
  1. **Fiber Discussion**

- ii. **Valarie Turner – Operations Manager**

#### **b. Communications from LETA Chief Executive Officer**

#### **c. Communications from LETA Board Attorney**

#### **d. Communications from LETA Board Members**

### **8 ADJOURN**

## 2017 Meeting Schedule

August            2<sup>nd</sup> , 2017– Retreat preparation, Budget Planning  
 October          4<sup>th</sup> , 2017 – Annual Retreat 0900-1500  
 December       6<sup>th</sup> , 2017 – Public hearing on the Budget

### Board Member Terms

<b>Member</b>	<b>Position</b>	<b>Term Appointment</b>	<b>Term Expiration</b>
Greg Yeager	Director	01/01/2016	12/31/2017 – 2 <sup>nd</sup> term
Frank Johnson	Director	01/01/2017	12/31/2018 – 3 <sup>rd</sup> term
Bill Westbrook	Treasurer	01/01/2016	12/31/2017 – 4 <sup>th</sup> term
John Manago	Director	01/01/2017	12/31/2018 – 1 <sup>st</sup> term
Randy Leshner	Vice Chair	01/01/2017	12/31/2018 – 5 <sup>th</sup> term
Steve Charles	Secretary	01/01/2016	12/31/2017 – 4 <sup>th</sup> term
Wes Kufeld	Chair	01/01/2016	12/31/2017 – 4 <sup>th</sup> term
Tracy Oldemeyer	Legal Counsel	N/A	N/A
Kimberly Culp	Chief Executive Officer	N/A	N/A
Ed Roth	Technical Manager	N/A	N/A
Val Turner	Operations Manager	N/A	N/A
Ben Butterfield	GIS Analyst	N/A	N/A