



LETA Meeting Minutes

Date: 04/05/16

1 CALL TO ORDER | ROLL CALL

Board Chair Wes Kufeld called the meeting to order at 0901 and conducted a roll call. Members present: Chairman Wes Kufeld, Secretary Steve Charles, Director John Manago, Director Frank Johnson and Director Greg Yeager.

Staff members present: Chief Executive Officer (CEO) Kimberly Culp, Technical Manager Ed Roth, Operations Manager Val Turner and GIS Analyst Ben Butterfield.

Excused Absence: Vice Chair Leshner, Treasurer Bill Westbrook

2 REVIEW OF THE AGENDA

Board Chair Kufeld reviewed the agenda and asked the board to consider additional items. CEO Culp advised that there would be no executive session.

3 EXECUTIVE SESSION

Motion to enter Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving advice from legal counsel on specific legal questions related to LETA's Formal Complaint against CenturyLink filed with the Public Utilities Commission, CenturyLink's motion to Dismiss/Answer, the Administrative Law Judge's Interim Decision, and the parties' Jointly Proposed Procedural Schedule.

The Executive Session was cancelled and discussion was held in the public meeting. CEO Culp stated that CenturyLink's motion to dismiss was denied by the Administrative Law Judge (ALJ). Attorney Oldemeyer advised that the hearing date is set for September 19-20.

4 PUBLIC COMMENT

Commissioner Tom Donnelly introduced himself to the new members of the LETA Board. He stated that he is the Larimer County Commissioner's liaison to the LETA Board.

Mark Gaisford and Carol Workman both stated that their agencies would be receiving ACE re-accreditation at the IAEMD Navigator Conference next week.

5 CONSENT CALENDAR

- a. **Approval of February 1st 2017 meeting minutes**
- b. **Approval of January and February finance report**
- c. **Approval of January and February deposits and bills report**

Board Chair Kufeld called for a motion to approve the consent calendar. Secretary Charles made the motion to approve. Director Yeager seconds the motion. All in favor.

UNANIMOUSLY PASSED on the following vote: **AYES:** Chairman Kufeld, Secretary Charles, Director Manago, Director Johnson and Director Yeager. **NOES:** None **ABSENT:** Vice Chair Leshner and Treasurer Westbrook **ABSTAIN:** None

6 COMMUNICATIONS

a. **Communications from LETA Staff**

i. **Ed Roth – Technical Manager**

Technical Manager Roth updated the board on the GIS transition and an upcoming VIPER upgrade. Technical Manager Roth advised the board that the MOE contract ends next year so LETA has been in discussions with Platte River Power Authority about using their fiber. Due to recent vacancies of commercial partners, more fiber will be available between Loveland and Fort Collins.

ii. **Val Turner – Operations Manager**

Operations Manager Turner stated that the Northern Colorado EMD Seminar and was attended by the following counties: Larimer, Garfield, Boulder and Weld. She advised that she has been in communication with Shayle Nelson with Larimer Connects about participating in community meetings in places like Red Feather, Crystal Lakes, Pinewood, etc. LETA



LETA Meeting Minutes

provided verbal commitment to attend as many “town hall” style meetings as possible in late summer/early fall.

b. Communications from LETA Chief Executive Officer

CEO Culp advised that the audit was completed last week and the audit report from Alan Holmberg would be ready at the next board meeting. She also stated that LETA has signed an IGA with Spring Canyon Water District to use the Everbridge system to notify residents of water quality issues. CEO Culp advised that the contract with West expires this month. She stated that the new contract would include a dedicated tech model without onsite, a 1 hour SLA instead of 2, and would be the same price as the last contract.

c. Communications from LETA Board Attorney

Tracy advised the board of the CORA modifications. No further discussion from the board.

d. Communications from LETA Board Members

No comments.

7 MEETING ADJOURNMENT

With no further items to consider, the Board Chair calls for a motion to adjourn. Director Yeager makes a motion to adjourn. Secretary Charles seconds the motion. All in favor. Meeting adjourned.