

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority
2018 Public Meeting

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
08/01/18

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 June 6th meeting minutes
- b. Approval of May – June finance report
- c. Approval of May - June deposits and bills report

5 OLD BUSINESS

- a. LETA ESI NET
- b. CTL 9-1-1 Tariff
- c. Airbus BESP Application / Tariff
- d. Estes – Lyons Fiber Project
- e. Larimer County HR / Benefits Management /Solutions
- f. Ten Year Financial Projections Draft 2
- g. TracFone Hearing

6 NEW BUSINESS

- a. 2019 9-1-1 Surcharge
- b. Call Box Request
- c. IPAWS

d. EMD ACE

7 LETA STAFF UPDATES

8 LETA BOARD COMMUNICATION

9 ADJOURN