

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:
06/06/18

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 Apr 4th meeting minutes
- b. Approval of Mar-Apr finance report
- c. Approval of Mar-Apr deposits and bills report

5 BOARD ACTION

- a. Audit
- b. Ten year financial plan

6 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 /ADP Solution(s)
- f. CTL VS LETA Update

- 7 NEW BUSINESS**
 - a. 9-1-1 Call Routing**
 - b. LETA Building**

- 8 STAFF UPDATES**

- 9 LETA BOARD COMMUNICATION**

- 10 ADJOURN**