



# LETA Meeting Minutes

Date: 10/03/18

## 1 CALL TO ORDER | ROLL CALL

Chair Kufeld called the meeting to order at 0857 and conducted a roll call. Members present: Chair Kufeld, Treasurer Westbrook, Secretary Charles, Director Johnson, and Director Yeager.

Board members absent: Vicechair Leshner, Director Manago.

Staff members present: Attorney Tracy Oldemeyer Chief Executive Officer (CEO) Kimberly Culp.

## 2 REVIEW OF THE AGENDA

Review of the agenda and the Board Chair requested comments or requests to any revisions needed on the agenda. Nothing heard. Agenda remained as presented.

## 3 PUBLIC COMMENT

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes. No comments.

## 4 CONSENT CALENDAR

- a. Approval of August 1st, 2018 meeting minutes
- b. Approval of July - August finance report
- c. Approval of July – August deposits and bills report

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

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

## 5 BOARD ACTION

### a. Term Expiration

CEO Culp advised following seats are due for renewal as of Dec 31<sup>st</sup> 2018.

- Small towns, Captain Frank Johnson
- Hospital Districts, Chief Randy Leshner



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- Larimer County, Captain John Manago.

Chief Randy Leshner and Captain Frank Johnson have indicated they would like to remain on the LETA Board for another term. Captain Manago must seek reappointment from the County Commissioners. CEO Culp has not received a response from Captain Manago on his desires moving forward.

Chairman Kufeld called for a motion approving Chief Randy Leshner and Captain Frank Johnson for another term. Director Yeager made that motion, seconded by Director Westbrook. The motion passed.

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

### **b. 9-1-1 Surcharge.**

CEO Culp reported the NG911 Tariff will be heard in front of the Commission in November. She indicated the financial impact has not changed and LETA will see an increase from ~90K in annual tariff fees to ~ \$450K in annual NG911 tariff fees.

Based NG911 Tariff along with the unknown impact of the pending 9-1-1 Diversity Tariff, CEO Culp is recommending the LETA Board adopt a resolution approving the surcharge increase to \$.70.

Chairman Kufeld called for discussion. Treasurer Westbrook stated the Loveland City Council has authorized him to vote in favor of the surcharge increase. He then took time to read the authorizing statement from the City of Loveland. No further discussion.

Chairman Kufeld called for a motion to approve the resolution adopting the 9-1-1 Surcharge to \$.70 starting January 1<sup>st</sup> 2019.

Director Yeager made that motion and it was seconded by Treasurer Westbrook. The motion passed.

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



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### **6 HR Solution**

CEO Culp reported LETA has not found a HR solution to offer their employees. They are struggling with the cost and finding a company that offers competitive solutions for 4 employees (government) at rates LETA and the employees can sustain.

CEO Culp reported they are also having a hurdle with Larimer County and their Retirement Board. Ben Butterfield is not a vested employee and Larimer County legal stated she would not recommend to the Retirement Board for Ben's employer portion of retirement funds to be withdrawn and transferred to LETA's new retirement account. Regardless of the fact that the funds were from LETA not Larimer County. Attorney Oldemeyer and CEO Culp will be attending the Retirement Board meeting to express their concerns and attempt to find resolution.

### **7 MEETING ADJOURNMENT**

Chair Kufeld called for a motion to adjourn. Motion was made by Secretary Charles and seconded by Director Johnson

Meeting adjourned at 09:17.