

# LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority

**Location:**  
LETA Office  
380 N. Wilson Ave, Loveland

**Meeting Contact:**  
Kimberly Culp 970-962-2175

**Date:**  
06/06/19

**Time:**  
09:00 – 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 3<sup>rd</sup> meeting minutes
- b. Approval of May 2<sup>nd</sup> special session meeting minutes
- c. Approval of March – April finance report
- d. Approval of March – April deposits and bills report

### **5 ANNUAL AUDIT REPORT**

- a. **Audit review**
- b. **Ten year financial plan**

### **6 OLD BUSINESS**

- a. CTL NG Tariff
- b. CTL Diversity Tariff
- c. 2020 Legislative initiative
- d. Comprehensive | Strategic Plan
- e. Hwy 36 FIBER
- f. Call box RCVFD Station 1

### **7 NEW BUSINESS**

- a. **Pictometry | Everbridge**
  - i. **Charging model**
- b. **LETA Building Options**
- c. **Windsor Rejoining LETA's IGA**

### **8 STAFF COMMUNICATION**

### **9 BOARD COMMUNICATION**

