

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
08/07/19

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 June 5th meeting minutes
- b. Approval of May - June finance report
- c. Approval of May – June deposits and bills report

5 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
- g. Pictometry 2019 Flight
- h. LETA Building Options

6 NEW BUSINESS

- a. **Callbox**
 - i. Pinewood Springs Reservoir
- b. **RapidSOS**
- c. **FCC Robocalls Docket**

7 STAFF COMMUNICATION

8 BOARD COMMUNICATION

9 ADJOURN