

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority
2019 Public Meeting

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
12/4/19

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 October 2nd meeting minutes
- b. Approval of September - October finance report
- c. Approval of September – October deposits and bills report
- d. Approval of a resolution identifying the LETA Board meeting place for 2020 as 380 N. Wilson Ave and identifying this resolution as the official posting of meeting notices.

5 2020 Budget Overview

6 Public Hearing on the 2020 Budget

7 Adoption of the 2020 Budget

8 BOARD ACTION

- a. 2020 Legislative initiative
- b. LETA Building 4872 Endeavor Dr

9 Old Business

- a. CTL ESI Net Project
- b. CTL Diversity Tariff
- c. Hwy 36 Fiber
- d. Pictometry Imagery
- e. Callbox – Pinewood, 3G – 4G – 5G impact

10 New Business

- a. Mobile Command, SPOTS trailer
- b. NICE Support Model
- c. AutoDispatch Project

- 11 **General Staff Communication to the LETA Board**
- 12 **LETA Board Communication**
- 13 **ADJOURN INTO EXECUTIVE SESSION**
A discussion of a personnel matter under CRS 24-6-402 (2) (f) **Chief Executive Officer Performance Review.**
- 14 **EXECUTIVE SESSION**
- 15 **ADJOURN**