



# LETA Meeting Minutes

Date: 10/02/19

## **1 CALL TO ORDER | ROLL CALL**

Chair Kufeld called the meeting to order at 0859 and conducted a roll call. Members present: Chair Kufeld, Vice Chair Leshner, Secretary Charles, Treasurer Westbrook, Director Johnson, Director Manago and Director Martinez.

Staff members present: Chief Executive Officer (CEO) Kimberly Culp, Technical Manager Ed Roth, Operations Manager Val Turner and GIS Analyst Ben Butterfield.

## **2 REVIEW OF THE AGENDA**

No additions or comments.

## **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 7<sup>th</sup> meeting minutes**
- b. Approval of August 23<sup>rd</sup> meeting minutes**
- c. Approval of September 11<sup>th</sup> meeting minutes**
- d. Approval of July - August finance report**
- e. Approval of July - August deposits and bills report**
- f. Approval of 2020 Surcharge Resolution**

Chair Kufeld called for a motion to approve the consent calendar. Vice Chair Leshner made the motion to approve. Director Martinez seconds the motion. All in favor.

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

## **5 BOARD ACTION**

- a. Term Expiration – Board Seats for 2020**
  - i. City of Loveland**



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- ii. Fire Districts
- iii. Small Towns – Estes Park

CEO Culp advised that Loveland City Council needs to appoint their seat. Chair Kufeld and Secretary Charles wish to remain on the board.

Chair Kufeld calls for approval of resolution affirming Board Seats for 2020. Vice Chair Leshner made the motion to approve. Treasurer Westbrook seconds the motion. All in favor.

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

### **6 ADJOURN**

Chair Kufeld adjourned the meeting at 0903.