

# LETA Board Agenda

---

**Meeting Subject:**  
Larimer Emergency Telephone Authority

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

Attend in person or via

[Join Microsoft Teams Meeting](#)

+1 970-776-8440

Conference ID: 341 038 925#

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

**Date:**  
06/03/20

**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**

Due to COVID 19 Public Comment must be submitted via chat online through TEAMS meeting. The Board meeting is open to the public through virtual attendance.

### **4 CONSENT CALENDAR**

- a. Approval of February 5<sup>th</sup> meeting minutes
- b. Approval of Jan, Feb, Mar, Apr finance report
- c. Approval of Jan, Feb, Mar, Apr deposits and bills report

### **5 ANNUAL AUDIT**

Mr. Alan Holmberg with Anderson and Whitney will present LETA's 2019 annual audit.

### **6 OLD BUSINESS**

- a. CTL Diversity Tariff
- b. CTL ESINET Project Update
- c. 2019 / 2020 Legislative initiative
- d. 4872 Endeavor Dr Project Update
- e. Public Safety ESINET
- f. NOCOALERT website
- g. LETA | LC Grant Request

### **7 NEW BUSINESS**

- a. Pictometry Algorithm
- b. Annual Report
- c. LETA / Loveland MOU

d. COVID19 Update

**8 STAFF COMMUNICATION**

**9 BOARD COMMUNICATION**

**10 ADJOURN**