

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
4872 Endeavor Dr Johnstown

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
09/02/20

Time:
09:00 – 10:30

AGENDA ITEMS

1 TOUR OF THE NEW BUILDING 09:00

2 CALL TO ORDER | ROLL CALL 0:920

Board Chair, Wes Kufeld, calls the meeting to order and completes roll call of members present.

3 REVIEW OF THE AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

4 PUBLIC COMMENT

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes.

5 CONSENT CALENDAR

- a. Approval of June 3rd meeting minutes
- b. Approval of May, June, July finance report
- c. Approval of May, June, July deposits and bills report

6 ANNUAL 10Yr Financial Projections

- a. Mr. Alan Holmberg with Anderson and Whitney will present LETA's ten-year financial projections
- b. LETA CEO will present LETA's current surcharge projections.

7 OLD BUSINESS

- a. CTL Diversity Tariff
- b. CTL ESINET Project Update
- c. 2019 / 2020 Legislation
- d. 4872 Endeavor Dr Project Update
- e. Public Safety ESINET
- f. Callbox Installations

8 NEW BUSINESS

- a. CTL Surcharge true-up
- b. Cameron Peak Fire Response
 - i. NOCOALERT
 - ii. Keyword alerting
 - iii. Text Request
 - iv. Community Alerts

v. Everbridge

9 STAFF COMMUNICATION

a. Staff submits their written report, any questions on the submission should be asked by the Board at this time.

b. Retreat planning

The LETA Board retreat is Wed October 7th from 0900-1500

10 BOARD COMMUNICATION

Communication between Board members or communication to LETA CEO should occur at this time.

11 EXECUTIVE SESSION

LETA will consider a motion to enter into Executive Session pursuant to Colorado Revised Statute § 24-6-402(4)(b) for a conference with LETA's attorney for the purpose of receiving advice on specific legal questions related to the Intergovernmental Agreement between LETA and Larimer County, Colorado, for 4872 Endeavor Drive, Johnstown, Colorado dated December 17, 2019.

12 ADJOURN