LETA Board Agenda

Meeting Subject: Larimer Emergency Telephone Authority
Location: LETA Office
4872 Endeavor Dr Suite 200, Johnstown

Meeting Contact: Kimberly Culp 970-962-2175
Date: 10/21/2020
Time: 0900-0915

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. L3t@4872

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 September 2nd meeting minutes
b. Approval of August and September finance report
c. Approval of August and September deposits and bills report

5 BOARD ACTION
a. Term Expiration – Board Seats for 20201
   i. City of Fort Collins
   ii. Hospital Districts
   iii. Small Towns – CSU
   iv. Larimer County

   Approval of resolution affirming Board Seats (Hospital Districts / Small Towns) for 2020.

6 ADJOURN
LETA Board Retreat Agenda

Meeting Subject: Larimer Emergency Telephone Authority
Location: LETA Office
4872 Endeavor Dr Suite 200, Johnstown

Meeting Contact: Kimberly Culp 970-962-2175
Date: 10/21/2020
Time: 0915-1500

AGENDA ITEMS:

1. Retreat Goals
2. 2020 Accomplishments
3. Staff Updates
4. 911 Legislation Impact to LETA | State | Federal Issues

LUNCH

5. LETA Operational vision / direction
6. LETA 5yr Project Plan
7. 2021 Budget Options