

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:
11/17/2020

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.

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 2021
 - 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.

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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:

11/17/2020

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 / SWOT
- 6 LETA 5yr Project Plan
- 7 2021 Budget Options