

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
4872 Endeavor Dr Suite 200 Johnstown
Or via Microsoft TEAMS
[Click here to join the meeting](#)
[+1 970-776-8440,,696527943#](#)
Phone Conference ID: 696 527 943#

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
02/03/21

Time:
09:00 – 09:30 Work Session
09:30-10:30 Board Meeting

AGENDA ITEMS | WORK SESSION

1 CALL TO ORDER | ROLL CALL 0900

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

2 REVIEW OF THE AGENDA

Review of the agenda and addition of discussion items.

3 BOARD HANDBOOK

4 BOARD POLICY BOOK

5 IGA REWRITE PROJECT

6 ADJOURN

AGENDA ITEMS | GENERAL MEETING

7 CALL TO ORDER | ROLL CALL 0930

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

8 REVIEW OF THE AGENDA

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

9 PUBLIC COMMENT

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

10 CONSENT CALENDAR

Approval of December 2nd meeting minutes
Approval of November and December finance report

Approval of November and December deposits and bills report

11 BOARD ACTION

- a. Election of Officers
- b. IGA with PFA

12 OLD BUSINESS

- a. Public Safety ESINET | Fiber update Hwy 36
- b. Everbridge
- c. Network & Sys Admin Position Update
- d. Backup PSAP Update
- e. ESINET

13 NEW BUSINESS

- a. 2021/2022 legislative initiative
- b. IGA rewrite project
- c. Financial Review | Surcharge Status.

14 STAFF COMMUNICATION

15 BOARD COMMUNICATION

16 ADJOURN