



LETA Meeting Minutes

Date: 11/17/20

1 CALL TO ORDER | ROLL CALL

Chair Kufeld called the meeting to order at 0900 and conducted a roll call. Members present: Chair Kufeld, Vice Chair Manago, Secretary Charles, Director Coldiron, Director Meisner, Director Leshner and Director Martinez.

Staff members present: Chief Executive Officer (CEO) Kimberly Culp, Technical Manager Ed Roth, Operations Manager Val Turner and GIS Analyst Ben Butterfield.

2 REVIEW OF THE AGENDA

Director Leshner and Director Martinez advised of prior commitments that will require them to leave early or temporarily step away.

3 PUBLIC COMMENT

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes. No comments.

4 CONSENT CALENDAR

- a. Approval of September 2nd meeting minutes**
- b. Approval of August and September finance reports**
- c. Approval of August and September deposits and bill reports**

Chair Kufeld called for a motion to approve the consent calendar. Secretary Charles made the motion to approve. Director Meisner seconds the motion. All in favor.

UNANIMOUSLY PASSED on the following vote: **AYES:** Chair Kufeld, Vice Chair Manago, Secretary Charles, Director Coldiron, Director Meisner, Director Leshner and Director Martinez. **NOES:** None **ABSENT:** None **ABSTAIN:** None

5 BOARD ACTION

CEO Culp also advised that four board positions are due for expiration. She stated that City of Fort Collins and Larimer County positions would need to be approved by own boards. The LETA board approves the Hospital District and Small Towns seats. Director Leshner and Director Meisner wish to retain their positions.



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Chair Kufeld called for a motion to approve the resolution affirming board seats for hospital districts represented by Director Leshner and small towns represented by Director Meisner, with their terms to run through 2022. Director Martinez made the motion to approve. Vice Chair Manago seconds the motion. All in favor.

UNANIMOUSLY PASSED on the following vote: AYES: Chair Kufeld, Vice Chair Manago, Secretary Charles, Director Coldiron, Director Meisner, Director Leshner and Director Martinez. NOES: None ABSENT: None ABSTAIN: None

6 ADJOURN

Meeting adjourned at 09:04 am.