

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 IGA REWRITE PROJECT

4 ADJOURN

AGENDA ITEMS | GENERAL MEETING

5 CALL TO ORDER | ROLL CALL 0930

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

6 REVIEW OF THE AGENDA

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

7 PUBLIC COMMENT

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

8 CONSENT CALENDAR

Approval of February 3rd meeting minutes
Approval of January and February finance report
Approval of January and February deposits and bills report

- 9 BOARD ACTION**
LETA Policy format adoption.

- 10 OLD BUSINESS**
 - a. Public Safety ESINET | Fiber update Hwy 36
 - b. Everbridge
 - c. Backup PSAP Update
 - d. State 911 Surcharge | Prepaid Surcharge

- 11 NEW BUSINESS**
 - a. LETA 911 Surcharge
 - b. CCOA
 - c. County Donation to LETA's PSAP

- 12 STAFF COMMUNICATION**

- 13 BOARD COMMUNICATION**

- 14 ADJOURN**