

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:

06/02/21

Time:

09:00 – 10:30

AGENDA ITEMS | GENERAL MEETING

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

Approval of April 7th meeting minutes
Approval of March and April finance report
Approval of March and April deposits and bills report

5 2020 Audit

- a. Alan Holmberg with Anderson Whitney will present LETA's 2020 Financial Audit
- b. Discussion on LETA's ten-year financial projections

6 OLD BUSINESS

- a. IGA rewrite update
- b. Backup PSAP Update
CAD | CRISP Concerns
- c. State 911 Surcharge | Prepaid Surcharge

7 NEW BUSINESS

- a. Data across the 9-1-1 network
RapidSOS

911 Eye
Carbyne
911 ESInet

- b. Annual Report
- c. EMD Exploratory Committee

8 STAFF COMMUNICATION
Introduction of Eric Weisbart, LETA's new System and Network Administrator

9 BOARD COMMUNICATION
Retirement | Recognition of John Manago

10 ADJOURN