

# LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority

**Location:**  
LETA Office  
4872 Endeavor Dr Suite 200 Johnstown

**Meeting Contact:**  
Kimberly Culp 970-962-2175

**Date:**  
08/04/21

**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 June 2<sup>nd</sup> meeting minutes  
Approval of May and June finance report  
Approval of May and June deposits and bills report

### **5 ELECTION OF OFFICERS**

a. Election of Vice Chair

### **6 OLD BUSINESS**

a. IGA rewrite update  
b. Backup PSAP Update  
    CAD | CRISP Concerns | Memo  
    Cameras  
    LCSO Jul 28 and Aug 4  
    Phone resources  
c. Discussion on LETA's ten-year financial projections  
d. EMD Exploratory Committee  
e. Carbyne  
f. Public Safety ESINET  
    Fiber Hwy 36

### **7 NEW BUSINESS**

a. 9-1-1 network

- Text
- ECaTS
- Interstate transfers
- b. 2022 Legislation
- c. State 911 Authority Board meeting | CCOA

**8 STAFF COMMUNICATION**

**9 BOARD COMMUNICATION**

**10 ADJOURN**