

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority
2021 Public Meeting | Budget Hearing

Location:
LETA Office
4872 Endeavor Dr Suite 200 Johnstown

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
12/1/2021

Time:
09:00 – 10:30

AGENDA ITEMS

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

- a. Approval of October 6th meeting minutes
- b. Approval of September and October finance report
- c. Approval of September and October deposits and bills report

5 2022 Budget Overview

6 Public Hearing on the 2022 Budget

7 Adoption of the 2022 Budget

8 Old Business

- a. 9-1-1 Legislation
- b. CCOA

9 New Business

- a. Appropriation Resolution
- b. Bylaws Revision
- c. 9-1-1 Outage | Estes Park
- d. 9-1-1 Tariff
- e. FCC hearing on Resiliency
- f. Rapid deployables
 - i. First Net
 - ii. Verizon

10 General Staff Communication to the LETA Board

11 LETA Board Communication

12 ADJOURN INTO EXECUTIVE SESSION

A discussion of a personnel matter under CRS 24-6-402 (2) (f) **Chief Executive Officer Contract Review.**

13 EXECUTIVE SESSION

14 ADJOURN