

LETA Board Agenda

Meeting Subject:

Larimer Emergency Telephone Authority
2022 Public Meeting

Location:

LETA Office
4872 Endeavor Dr Suite 200
Johnstown, CO 80534 OR via TEAMS
[Click here to join the meeting](#)

Or call in (audio only) [+1 970-776-8440](tel:+1970-776-8440)

Phone Conference ID: 696 527 943#

Meeting Contact:

Kimberly Culp 970-962-2175

Date:

2/02/2022

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 December 1st meeting minutes
- b. Approval of November and December finance report
- c. Approval of November deposits and bills report
- d. Approval of resolution adopting CEO's contract
- e. Approval of resolution for posting meeting notices

5 BOARD ACTION

- a. Election of Officers

6 Old Business

- a. 9-1-1 Legislation
- b. CCOA
- c. 9-1-1 Tariff
- d. 9-1-1 Outage in Estes Park
- e. Rapid Deployable

7 New Business

- a. Emergency Alert System
- b. LETA Policy Review | Street Naming Convention

8 General Staff Communication to the LETA Board

- a. Introduction of Amy Buch

b. LETA GIS INTERN

Hayden Shortreed

9 LETA Board Communication

10 Adjourn