

LETA Board Agenda

Meeting Subject:

Larimer Emergency Telephone Authority

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](#)

Phone Conference ID: 696 527 943#

Meeting Contact:

Kimberly Culp 970-962-2175

Date:

04/06/2022

Time:

09:00 – 10:30

AGENDA ITEMS**1 CALL TO ORDER | ROLL CALL 0900**

Board Chair, Chief Randy Leshar, 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 February 2nd meeting minutes
- b. Approval of January and February finance report
- c. Approval of January and February deposits and bills report

5 Old Business

- a. 9-1-1 Legislation
- b. 9-1-1 Tariff
- c. 9-1-1 Outage in Estes Park
- d. Rapid Deployable
- e. Emergency Alert System Update
- f. Shared GIS FTE

6 New Business

- a. LETA Policy Review | Records Retention and CORA processes
- b. Bank of Colorado | BBVA | PNC
- c. PUC Rule Making

7 General Staff Communication to the LETA Board**8 LETA Board Communication
Recognition of Chief Wes Kufeld.****9 Adjourn**