

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](#)

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
06/01/2022

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 April 6th meeting minutes
- b. Approval of March and April finance report
- c. Approval of Marck and April deposits and bills report

5 Financial Audit Report

6 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
- g. PUC Rule Making
- h. Bank of Colorado | BBVA

7 New Business

- a. 9-1-1 Outage | Loveland
- b. Annual report

8 General Staff Communication to the LETA Board

9 LETA Board Communication

10 Adjourn