

# LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority  
**2022 Public Meeting | Budget Hearing**

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

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

**Date:**  
12/7/2022

**Time:**  
09:00 – 10:30

## AGENDA ITEMS

### **1 CALL TO ORDER | ROLL CALL 0900**

Board Chair, Randy Leshar, calls the meeting to order and completes roll call of members present.

Randy Leshar		Chair	Dan Coldiron		Director
Steve Charles		Vice Chair	Jason Meisner		Director
Tim Keeton		Secretary	Rick Life		Director
Justin Allar		Treasurer			

### **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 GIS Internship Program**

### **5 FINANCIAL REVIEW**

Review of the September and October Finance Report.

### **6 CONSENT CALENDAR**

- a. Approval of October 5<sup>th</sup> meeting minutes
- b. Approval of September and October finance report
- c. Approval of September and October deposits and bills report

### **7 2023 BUDGET OVERVIEW**

### **8 PUBLIC HEARING 2023 BUDGET**

### **9 ADOPTION OF 2023 BUDGET**

### **10 OLD BUSINESS**

- a. Term Expirations
  - i. Larimer County

- b. 9-1-1 Outage**
    - i. Estes Park
    - ii. Red Feather Lakes
  - c. Tariff Increases**
    - i. ECaTS
    - ii. Text
    - iii. Spatial Call Routing
    - iv. Diversity Plan
  - d. 911 Legislation**
    - i. Enterprise Board
- 11 NEW BUSINESS**
  - a.** Appropriation Resolution
  - b.** Carrier Audit
- 12 GENERAL STAFF COMMUNICATION**
- 13 LETA BOARD COMMUNICATION**
- 14 ADJOURN INTO EXECUTIVE SESSION**

A discussion of a personnel matter under CRS 24-6-402 (2) (f) **Chief Executive Officer performance review.**
- 15 EXECUTIVE SESSION**
- 16 ADJOURN EXECUTIVE SESSION**
- 17 CONSIDERATION OF RESOLUTION ADOPTING 2023 SALARY FOR LETA CEO**