

# LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority  
**2023 Public Meeting**

**Location:**  
LETA Office  
4872 Endeavor Dr Suite 200  
Johnstown, CO 80534

TEAMS REMOTE MEETING OPTION  
FOR GUESTS / PUBLIC. The LETA Board  
meets in person.

Microsoft Teams meeting  
[Click here to join the meeting](#)  
[+1 970-776-8440](tel:+1970-776-8440).,696527943# United States,  
Phone Conference ID: 696 527 943#

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

**Date:**  
08/02/2023

**Time:**  
09:00 – 11:00

## AGENDA ITEMS

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

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

James Robinson Representing hospital and health services districts		Director	Dan Coldiron Representing Loveland		Director
Steve Charles Representing fire districts and fire authorities		Chair	Frank Johnson Representing CSU/Small Towns		Director
Joe Shellhammer Representing Larimer County		Secretary	David Hayes Representing Estes Park		Vice Chair
Justin Allar Representing Fort Collins		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 FINANCIAL REVIEW**  
Review of the May and June Finance Report
  
- 5 CONSENT CALENDAR**
  - a. Approval of June 7<sup>th</sup>, 2023, meeting minutes
  - b. Approval of May and June finance report
  - c. Approval of May and June deposits and bills report
  
- 6 RECOGNITION**
  - a. Fort Collins keyword use for Events
    - i. Taste of Fort Collins
    - ii. Fireworks
  - b. Prepared Recognition Loveland
  
- 7 OLD BUSINESS**
  - a. EMS Boundary Project
  - b. Jackson County regionalization project | Update on IGA
  - c. First Due Responder App | Quote
  - d. Deaf Link
  
- 8 LEGAL UPDATE**
  - a. 911 Diversity Tariff
  - b. 911 State Surcharge Proceeding
  - c. CEO annual evaluation process
  
- 9 NEW BUSINESS**
  - a. LBR
  - b. Tactical Communications Committee
  
- 10 GENERAL STAFF COMMUNICATION**
  
- 11 LETA BOARD MEMBER COMMUNICATION**
  
- 12 ADJOURN**