

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority
2023 Executive Session

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

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
11/01/2023

Time:
09:00 – 10:30

AGENDA ITEMS

1 BUILDING TOUR 0900

Meet in the parking lot of 4872 Endeavor Dr and walk to the building just south of our facility.

2 CALL TO ORDER | ROLL CALL 0930

Board Chair, Steve Charles, calls the meeting to order and completes the 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	Marc Barker CSU/Small Towns		Director
Joe Shellhammer Representing Larimer County		Secretary	David Hayes Representing Estes Park		Vice Chair
Justin Allar Representing Fort Collins		Treasurer	Jarrold Polley Representing Jackson County		Director

3 EXECUTIVE SESSION

Recommended Motion: I move that we enter into Executive Session pursuant to Colorado Revised Statute § 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest.

4 REJOIN PUBLIC MEETING

5 ADJOURN