

LETA Board Agenda

Meeting Subject:

Larimer Emergency Telephone Authority

Work Session

2023 Public Meeting | Budget Hearing

Location:

LETA Office

4872 Endeavor Dr Suite 200 Johnstown

Meeting Contact:

Kimberly Culp 970-962-2175

Date:

12/6/2023

Time:

0800-1030

AGENDA ITEMS**1 WORK SESSION 0800****2 ADJOURN WORK SESSION****3 CALL TO ORDER | ROLL CALL**

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

Steve Charles		Chair	Dan Coldiron		Director
David Hayes		Vice Chair	Jarrod Poley		Director
Joe Shellhammer		Secretary	Marc Barker		Director
Justin Allar		Treasurer	James Robinson		Director

4 REVIEW OF THE AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

5 PUBLIC COMMENT

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes.

6 FINANCIAL REVIEW

Review of the September and October Finance Report.

7 CONSENT CALENDAR

- a. Approval of October 4th and November 1st meeting minutes
- b. Approval of September and October finance report
- c. Approval of September and October deposits and bills report

8 2024 BUDGET OVERVIEW**9 PUBLIC HEARING 2024 BUDGET****10 ADOPTION OF THE 2024 BUDGET****11 OLD BUSINESS**

- a. Term Expirations**
 - i. Loveland
 - ii. Estes Park
 - b. 9-1-1 Outage**
 - i. Jackson County
 - c. Tariff Increases**
 - i. ECaTS * complete
 - ii. Text
 - iii. Spatial Call Routing
 - iv. 911 Improvement Plan
 - v. 911 Connectivity – T1 vs ethernet
 - vi. GIS
 - d. 911 Legislation**
 - i. Enterprise Board
 - e. EMS Boundaries**
 - f. Carrier Audit**
- 12 NEW BUSINESS**
 - a. Appropriation Resolution**
 - b. Bylaws Resolution**
 - c. Policies Resolution**
 - d. Strategic Plan with Mission Critical Partners**
- 13 STAFF COMMUNICATION**
- 14 LETA BOARD COMMUNICATION**
- 15 ADJOURN**