# LETA Board Agenda

**Meeting Subject**:
Larimer Emergency Telephone Authority

**Location**:
LETA – Board Room
4867 Venture Dr
Johnstown, CO 80534

**Meeting Contact**:
Kimberly Culp

**Date:**
12/02/26

**Time:**
0900-1030

**AGENDA ITEMS**

1. **CALL TO ORDER | ROLL CALL @ 0900**
   Board Chair Steve Charles calls the meeting to order and completes the roll call of members present.

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| Steve Charles | | Chair | Tim Doran | | Director |
| Joe Shellhammer | | Vice Chair | Justin Allar | | Director |
| James Robinson | | Treasurer | Marc Barker | | Director |
| Ian Stewart | | Secretary | | | |

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 3 minutes.

4. **FINANCIAL REVIEW**
   Review of the September and October Finance Report.

5. **CONSENT CALENDAR**
   - **a.** Approval of the October meeting minutes
   - **b.** Approval of September and October deposits and checks.
   - **c.** Approval of September and October financial report

6. **2027 BUDGET OVERVIEW**

7. **PUBLIC HEARING ON THE 2027 BUDGET**

8. **ADOPTION OF THE 2027 BUDGET**

9. **BOARD ACTION**
   - **a.** FC ETC Instructor Recognition
   - **b.** Appropriation Resolution
   - **c.** Policy Manual Adoption
   - **d.** Endeavor Dr

10. **OLD BUSINESS**

**a.** Radio Consoles
**b.** CAD to CAD

**11. NEW BUISINESS**

**a.** Prepaid Wireless Distribution
**b.** CDOT - Callbox accident
**c.** First Due – Expansion project and cross jurisdictional awareness.
**d.** Redundant CRISP Connection at LETA

**12. STAFF COMMUNICATION**

Staff Report
New Legal Counsel

**13. LETA BOARD COMMUNICATION**

**14. ADJOURN BUSINESS MEETING**