

# LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority

**Location:**  
LETA – Board Room  
4872 Endeavor Dr Suite 200  
Johnstown, CO 80534

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

**Date:**  
2/5/25

**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.

Steve Charles		Chair	Dan Coldiron		Director
Joe Shellhammer		Vice Chair	Jarrold Poley		Director
James Robinson		Secretary	Marc Barker		Director
Justin Allar	Excused	Treasurer	Ian Stewart		Director

**2. REVIEW OF THE AGENDA**

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

**Additional item under new business: Request from LFRA for LETA to release an RFP for a study regarding regionalization opportunities in systems.**

**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 November and December Finance Report.

**5. CONSENT CALENDAR**

- a. Approval of December 4<sup>th</sup> meeting minutes
- b. Approval of November and December finance report
- c. Approval of November and December and bills report
- d. Approval of Resolution 2025 – 01 Posting public meetings

**6. BOARD ACTION**

- a. Election of Officer
  - i. Chair
  - ii. Vice Chair
  - iii. Treasurer
  - iv. Secretary

**7. OLD BUSINESS**

- a. Building update

- b. National Park Service Contracting w/ LETA
  - c. Building update | Lease w/ DFPC
  - d. Radio Funding
8. **NEW BUSINESS**
- a. DHS Project
  - b. LETA owned fiber
  - c. RTIC Lease @ Venture Dr
  - d. Legislation Update
  - e. **ADDITION: Request from LFRA for LETA to release an RFP for a study regarding regionalization opportunities in systems.**
9. **STAFF COMMUNICATION**
10. **LETA BOARD COMMUNICATION**
11. **ADJOURN BUSINESS MEETING AND ENTER INTO EXECUTIVE SESSION FOR 2 ITEMS:**

Jackson County IGA Issue: Motion to go into Executive Session under Colorado Revised Statute § 24-6-402(4)(b) for the purpose of receiving advice from the Board's legal counsel regarding Section VII of LETA's Fifth Amended Intergovernmental Agreement and Jackson County's obligations thereunder, and under Colorado Revised Statute § 24-6-402(4)(e) to determine the Board's position on matters regarding Section VII(2) of LETA's Fifth Amended IGA that may be subject to negotiation, developing strategy for negotiation, and instructing negotiators.

Sheriff Poley may not participate in this portion of the Executive Session due to his conflict of interest.

LETA's PUC Complaint against CenturyLink: Motion to go into Executive Session under Colorado Revised Statute § 24-6-402(4)(b) for the purpose of receiving advice from the Board's legal counsel regarding the remedies LETA seeks against the BESP and under Colorado Revised Statute § 24-6-402(4)(e) to determine the Board's position on matters in PUC Proceeding No. 24F-0470T that may be subject to negotiation, developing strategy for negotiation, and instructing negotiators.

12. **ADJOURN EXECUTIVE SESSION**
13. **REJOIN BUSINESS MEETING**
14. **ADJOURN BUSINESS MEETING**