

**BYLAWS  
OF THE  
LARIMER EMERGENCY TELEPHONE AUTHORITY**

**Article I: Purpose**

These bylaws are intended to supplement the provisions of the Third Amended Intergovernmental Agreement for the Establishment of the Larimer Emergency Telephone Authority ("IGA") dated JULY 21, 2009 the governing document of the Larimer Emergency Telephone Authority ("LETA"). LETA is a separate legal entity responsible for administering the operation of emergency telephone services in Larimer County, Colorado.

**Article II: Board of Directors**

Section 1. General Powers. The affairs of LETA shall be conducted by a Board of Directors consisting of seven (7) members who shall be appointed as specified in the IGA. The Board of Directors shall exercise the powers of LETA as those powers are set forth in the IGA. Pursuant to the provisions of the IGA, members of the Board of Directors shall serve at the pleasure of the LETA nominating agencies.

Section 2. Term of Office. The terms of all members shall be two (2) years, and shall otherwise be governed by the provisions of the IGA.

Section 3. Voting. Each member shall have one (1) vote. There shall be no proxy voting.

Section 4. Vacancies.

(A.) Vacancies by Expiration of Term or Resignation. Upon the expiration of the term of a member of the Board of Directors or the resignation of a member during a current term, replacement of that member shall be in accordance with the appointment process specified in the IGA.

(B.) Vacancy by Removal. The cities of Fort Collins and Loveland, each having one representative on the Board of Directors, each shall have the authority to create a vacancy thereon with regard to their representative, and thereafter shall appoint a new representative to the Board of Directors. The Larimer County Board of County Commissioners shall likewise be empowered to remove and replace its representative on the Board of Directors. The towns of Berthoud, Estes Park, Johnstown, Timnath, Wellington, Windsor and Colorado State University, collectively having a total of two representatives on the Board of Directors, may create a vacancy by a majority vote of those entities to replace one or both of the existing representatives to the Board of Directors. Thereafter, those entities shall nominate new persons for appointment to the Board of Directors by the Larimer County Board of County Commissioners. The fire districts named in the IGA, having one representative on the Board of Directors, may likewise create a vacancy and remove their representative to the Board of Directors by a majority vote. Thereafter, those entities shall nominate a new person for appointment to the Board of Directors by the Larimer County Board of County Commissioners. The hospital districts named in the IGA, having one representative on the Board of

