

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority

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

Meeting Contact:
Kimberly Culp 970-556-0269

Date:
2/4/26

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.

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

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 3rd meeting minutes
- b. Approval of November and December finance report
- c. Approval of November and December and bills report
- d. Approval of Resolution 2026 – 01 Posting public meetings

6. BOARD ACTION

- a. Election of Officer
 - i. Chair
 - ii. Vice Chair
 - iii. Treasurer
 - iv. Secretary
- b. Recognition
 - i. EMD
- c. Redundant Emergency Alert System
 - i. RAVE

1. IPAWS

7. **OLD BUSINESS**

- a. CAD to CAD Project
- b. Estes to Longmont Fiber

8. **NEW BUSINESS**

- a. Legislation Update
 - i. Radio funding | 911 Enterprise funds
- b. CTL
 - i. Tariff | Improvement Plan
 - ii. Contract vs Tariff

9. **STAFF COMMUNICATION**

10. **LETA BOARD COMMUNICATION**

11. **ADJOURN BUSINESS MEETING**