

LETA Board Agenda

Meeting Subject:

Larimer Emergency Telephone Authority

Location:

LETA – Board Room
4867 Venture Dr
Johnstown, CO 80534

Meeting Contact:

Kimberly Culp

Date:

10/07/26

Time:

0900-0920

Annual Retreat

Location: Same

Time: 0930-2:00pm

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	Ian Stewart		Secretary
James Robinson		Treasurer	Marc Barker		Director
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 July and August Finance Report.

5. CONSENT CALENDAR

- a. Approval of the August meeting minutes
- b. Approval of July and August deposits and checks.
- c. Approval of July and August financial report
- d. Approval of Resolution 2026-06 appointing Chief Robinson and Marc Barker to the LETA Board representing Hospital Districts and Small Towns.

6. NEW BUSINESS

- a. AXS Consoles
- b. Approval of IGA between LETA and El Paso / Teller E911

7. ADJOURN BUSINESS MEETING

8. ANNUAL RETREAT

- a. LETA Policy changes

- b.** Tariff | PUC | FCC matters
- c.** Public safety Systems | Regional Coordination
- d.** Strategic Initiatives
 - i. Venture
 - ii. Endeavor
- e.** Staffing
- f.** 2027 Budget

9. ADJOURN RETREAT