

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority

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

Meeting Contact:
Kimberly Culp

Date:
12/03/25

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	Tim Doran		Director
Joe Shellhammer		Vice Chair	Dusty Weber		Director
James Robinson		Treasurer	Marc Barker		Director
Justin Allar		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. PREPARED AI PRESENTATION

7. 2026 BUDGET OVERVIEW

8. PUBLIC HEARING ON THE 2026 BUDGET

9. ADOPTION OF THE 2026 BUDGET

10. BOARD ACTION

- a. Appropriation Resolution
- b. Policy Manual Adoption

- 11. OLD BUSINESS**
 - a. Lyons Network
 - b. RTIC
 - c. Radio Consoles
 - d. Backup PSAP

- 12. NEW BUISINESS**
 - a. CTL Informal Complaint
 - b. CCOA Improvement Plan Filing
 - c. Code Red Cyber Attack

- 13. STAFF COMMUNICATION**

- 14. LETA BOARD COMMUNICATION**

- 15. ADJOURN BUSINESS MEETING**