

# LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority

**Location:**  
LETA Office  
4872 Endeavor Dr Suite 200, Johnstown

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

**Date:**  
10/02/24

**Time:**  
0900-0915

## AGENDA ITEMS

### **1 CALL TO ORDER | ROLL CALL 0900**

Board Chair, Steve Charles, calls the meeting to order and completes roll call of members present.

### **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 5 minutes.

### **4 FINANCIAL REVIEW**

Review of the July and August Financial Report

### **5 CONSENT CALENDAR**

- a. Approval of August 7<sup>th</sup> Meeting Minutes
- b. Approval of July and August finance report
- c. Approval of July and August deposits and bills report

### **6 BOARD ACTION ITEMS**

- a. HR Update
  - i. Resolution 2024-06 - Declining FAMLI
  - ii. Resolution 2024-07 – Electing Membership in the Colorado Retirement Association
  - iii. Motion to approve terminating the IGA with TVEMS for Personnel Management Services effective December 15, 2024
- b. TERM EXPIRATION | NEW SEATS
  - i. Term Expiration – Board Seats for 2025
    - ï City of Fort Collins – Appointed by City Council
    - ï EMS Districts – Appointed by LETA
    - ï CSU and towns not otherwise represented on the Board – Appointed by LETA
    - ï Larimer County – Appointed by County Commissioners

Resolution 2024-08 – Reaffirming Board Seats

### **7 ADJOURN BUSINESS MEETING**

### **8 REJOIN MEETING IN RETREAT**

**9 DISCUSSION ON 2025 Budget | Projects | Personnel**

**10 ADJOURN RETREAT AND REJOIN BUSINESS MEETING**

**11 ADJOURN INTO EXECUTIVE SESSION**

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

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.

**12 ADJOURN EXECUTIVE SESSION**

**13 REJOIN BUSINESS MEETING**

a. Approval of a resolution adopting the 2025 surcharge

Resolution 2024-09 – establishing 2025 ETC

b. Approval of resolution adopting the 2025 CEO Compensation

Resolution 2024-10 – setting CEO Compensation for 2025

**14 ADJOURN**