

LETA Board Meeting Minutes

Meeting Subject:
Larimer Emergency Telephone Authority

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

Meeting Contact:
Haley Pittman

Date:
10/01/25

Time:
0900-0910

Annual Retreat – Rescheduled

Location: Same

Time: 1015-1130

AGENDA ITEMS

1. CALL TO ORDER | ROLL CALL @ 0900

Called to order @ 0900 by Chief Charles. All board members present.

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

2. REVIEW OF THE AGENDA

No additions/changes.

3. PUBLIC COMMENT

No comments

4. FINANCIAL REVIEW

Ops Admin, Haley Pittman, reviewed the July and August finance reports. No questions from the board.

5. CONSENT CALENDAR

- a. Approval of August meeting minutes
- b. Approval of July and August deposits and checks
- c. Approval of July and August finance report
- d. Approval of Resolution 2025-05 setting the 911 surcharge for 2026.
- e. Approval of Resolution 2025-04 appointing Chief Charles to the LETA Board representing Fire Districts.

Chair Charles calls for a motion to approve the Consent Calendar. Director Allar made the motion to approve. Director Barker seconds.

UNANIMOUSLY PASSED on the following vote: **AYES:** Chair Charles, Vice Chair Shellhammer, Director Doran, Treasurer Robinson, Secretary Stewart, Director Allar, Director Weber and Director Barker. **NOES:** None **ABSENT:** None **ABSTAIN:** None

6. OLD BUSINESS

a. LETA vs. CTL Update

The proceeding has been closed. The ruling was denied in part and granted in part. A full update can be found in the board packet.

b. Lyons to Longmont Network update

There is currently dark fiber in the section that needs to be closed. The \$50K that was previously earmarked to fund this project will no longer be needed. CEO Culp will continue to work with CDOT on this project.

7. STAFF COMMUNICATION

No questions.

8. LETA BOARD COMMUNICATION

None.

9. ADJOURN BUSINESS MEETING AND ENTER INTO RETREAT.

Retreat will be rescheduled.

Chair Charles calls for a motion to adjourn. Vice Chair Shellhammer made the motion to adjourn. Director Doran seconds.

UNANIMOUSLY PASSED on the following vote: **AYES:** Chair Charles, Vice Chair Shellhammer, Director Doran, Treasurer Robinson, Secretary Stewart, Director Allar, Director Weber and Director Barker. **NOES:** None **ABSENT:** None **ABSTAIN:** None

Meeting adjourned at 0910 hrs.