

# LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority

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

**Virtual Meeting Link:**  
<https://teams.microsoft.com/meet/27348224684500?p=Nh5501YwnAhSPX1EX>  
Meeting ID: 273 482 246 845 00  
Passcode: YS2NG9Ga

**Meeting Contact:**  
Kimberly Culp 970-556-0269

**Date:**  
04/02/26

**Time:**  
0900-0930  
Work session  
0930-1030

## 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	Mark McGarry		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 January and February Finance Report.
- 5. CONSENT CALENDAR**
  - Approval of February meeting minutes
  - Approval of January and February finance report
  - Approval of January and February and bills report
- 6. BOARD ACTION**
  - Annual Report Review

7. **OLD BUSINESS**
  - a. CAD to CAD Project
  - b. Estes to Longmont Fiber
  - c. Legislation Update
  - d. CTL Tariff | Improvement Plan
8. **STAFF COMMUNICATION**
9. **LETA BOARD COMMUNICATION**
10. **ADJOURN BUSINESS MEETING**
11. **WORK SESSION**
  - a. Radio Funding
  - b. LETA Staff Discussion
12. **REJOIN BUSINESS MEETING**
13. **BOARD ACTION**
  - a. Consider any action from the work session regarding Radio Funding or Staff Needs Assessment
14. **ADJOURN**