LETA Board Agenda

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=Nh5501lYwnAhSPX1EX
Meeting ID: 273 482 246 845 00
Passcode: YS2NG9Ga

Meeting Contact:
Kimberly Culp 970-556-0269

Date:
08/05/26

Time:
Board Meeting
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	Marc Barker		Director
James Robinson		Treasurer	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 May and June Finance Report.

5. **CONSENT CALENDAR**
   Approval of June meeting minutes

Approval of May and June finance report
Approval of May and June and bills report

6. OLD BUSINESS

a. AXS Radio upgrade Project

b. CAD to CAD Project

   i. First Due

c. CTL Tariff | Improvement Plan

d. Emergency Alert System

   i. Everbridge Outage

   ii. Rave

   iii. Grant Submission

7. STAFF COMMUNICATION

a. Staff Report

b. New Employee

c. Open positions

   i. IT, EMD, GIS

8. LETA BOARD COMMUNICATION

9. ADJOURN