



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=Nh55011YwnAhSPX1EX>

Meeting ID: 273 482 246 845 00

Passcode: YS2NG9Ga

Meeting Contact:
Kimberly Culp 970-556-0269

Date:
06/03/26

Time:
Open House
0830 – 0900

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. BOARD ACTION

- a. EMD Recognition**
 - i. EMD Exemplary Calls**
 - 1. Jessie Howard
 - 2. Stephanie Heaton
 - b. Project Completion**
 - i. Hwy 36 Estes to Longmont**
 - c. Annual Audit**
- 5. FINANCIAL REVIEW**

Review of the March and April Finance Report.
- 6. CONSENT CALENDAR**

Approval of April meeting minutes
Approval of March and April finance report
Approval of March and April and bills report
- 7. OLD BUSINESS**
 - a. CAD to CAD Project**
 - b. CTL Tariff | Improvement Plan**
 - c. RAVE EAS**
- 8. STAFF COMMUNICATION**
- 9. LETA BOARD COMMUNICATION**
- 10. ADJOURN**