## AGENDA

## Regular Board Meeting Southern Teller County Health Services District 6:00 PM, Tuesday August 20, 2024 Meeting to be held at 700 North A Street Cripple Creek, Colorado

Call to Order

Amend Agenda Approval

Minutes from Last Meeting (July minutes) Approval

Open Public Comments (10 Minutes)

Construction update Ronald Barker

District Business Treasurer's Report – Financials & Invoices

> Old Business Hail Damage Update Ratify Gaming Impact Grant Website

New Business Initiatives 50 and 108

EMS Report Financials Remodel Update

Board Motion(s) on Any Other Matter Arising During the Meeting.

Next Meeting – August 17, 2024

Adjourn