## **AGENDA**

## Regular Board Meeting Southern Teller County Health Services District 6:00 PM, Tuesday January 16, 2024

Meeting to be held at 700 North A Street Cripple Creek, Colorado

Call to Order

Amend Agenda

Minutes from Last Meeting

Open Public Comments (10 Minutes)

**District Business** 

Treasurer's Report – Financials & Invoices

**Old Business** 

**Audit Presentation** 

Employee Retention Tax Credits Update

**New Business** 

Mill Levy Change Update
Review Service Plan
Review SDA Calendar for January Filings and Postings

**EMS** Report

**Financials** 

Remodel Update

**Building Construction Management Update** 

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

Next Meeting - February 20, 2024

Adjourn