**AGENDA**

**Regular Board Meeting**

**Southern Teller County Health Services District**

**6:00 PM, Tuesday**

**October 15, 2024**

**Meeting to be held at 700 North A Street**

**Cripple Creek, Colorado**

Call to Order

Amend Agenda

Approval

Amended Agenda for Records

Minutes from Last Meeting (September)

Approval

Open Public Comments (10 Minutes)

Construction update Ronald Barker

District Business

Treasurer’s Report – Financials & Invoices

Old Business

Roofing Update

CREATE Grant

Employee Handbook

New Business

Employee Medical Expense Reimbursement

Employee Handbook

Construction Final Payment and Retainage

Final Settlement Notice in Paper

Special Districts Pool Renewal

EMS Report

Financials

Remodel Update

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

Next Meeting – November 19, 2024

2025 Budget Meeting

5:00

Adjourn