**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