**AGENDA**

**Regular Board Meeting**

**Southern Teller County Health Services District**

**6:00 PM, Tuesday**

**January 21, 2025**

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

**Cripple Creek, Colorado**

Call to Order

Amend Agenda

 Approval

Minutes from Last Meeting (December)

 Approval

Open Public Comments (10 Minutes)

 Interview with Susan Amiot and vote

District Business

 Treasurer’s Report – Financials & Invoices Ireland Stapleton 3656.50

 Old Business

 Employee Handbook

 New Business

 Map filing with County Assessor, Clerk and Recorder, Division of Local Government and DOLA

 Transparency Notice posted on website, filed with BOCC, County Assessor, County Treasurer, Clerk and Recorder and copy in office.

 Meeting notice resolution.

 Resolution calling for May 2025 Election.

 Budget filing with Division of Local Government due by January 30

 EMTS Provider Grant

EMS Report

 Financials

Oath of Office for Susan Amiot

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

Next Meeting – February 18, 2025

Adjourn