AGENDA

Regular Board Meeting Southern Teller County Health Services District 6:00 PM, Tuesday December 19, 2023

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 Update Employee Retention Tax Credits

New Business

Mill Levy Letter from Governor Polis Adopt Combined Budgets Adopt Resolutions

EMS Report

Financials

Remodel Update

Building Construction Management Update

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

Next Meeting – January 16, 2024

Adjourn