

AGENDA

**Regular Board Meeting
Southern Teller County Health Services District
6:00 PM, Tuesday
May 16, 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

May Election Update - Oaths of Office
Treasurer's Report – Financials & Invoices

Old Business

Signing of WD Construction and Construction Manager Contracts
Vectra Bank “SCA” contacts

New Business

James Vance Building Dedication

EMS Report

Financials
Remodel Budget
Building Construction Consultant Update

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

Next Meeting – June 20, 2023

Adjourn