AGENDA

Work Session & Regular Board Meeting Southern Teller County Health Services District 5:00 PM, Tuesday

February 21, 2023 Meeting to be held at 700 North A Street Cripple Creek, Colorado

Work Session - Discussion of Construction Bids 5:00 - 6:00 p.m.

Call to Order Regular Meeting 6:00 p.m. Amend Agenda Minutes from Last Meetings Open Public Comments (10 Minutes)

District Business

Treasurer's Report - Financials Secretary's Report

Invoices

Community Bank

Old Business

Quit Claim Deed

Call for Nominations Update

New Business

Selection of Ambulance Bay Building Bid Construction Consultant

EMS Report

EMS Building Update

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

Next Meeting – March 21, 2023

Adjourn