

AGENDA

**Regular Board Meeting
Southern Teller County Health Services District
6:00 PM, Tuesday
April 18, 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

Secretary's Report – Financial Audit, Pinnacle (Work Comp) Audit and
PO Box Closure

Old Business

Quit Claim Deed

May Election Update

New Business

Vectra Bank "CSA" contacts

EMS Report

Financials

Remodel Budget

Building Construction Consultant Update

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

Next Meeting – May 16, 2023

Adjourn