AGENDA

Regular Board Meeting Southern Teller County Health Services District 6:00 PM, Tuesday November 21, 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 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

Executive Session Pursuant to Christmas Bonuses C.R.S. (24-6-402(4)(f)

Next Meeting – December 19, 2023

Adjourn