**AGENDA**

**Regular Board Meeting**

**Southern Teller County Health Services District**

**6:00 PM, Tuesday**

**December 17, 2024**

**Meeting to be held at 700 North A Street**

**Cripple Creek, Colorado**

Call to Order

Amend Agenda

Approval

Minutes from Last Meeting (October)

Approval

Open Public Comments (10 Minutes)

District Business

Treasurer’s Report – Financials & Invoices Ireland Stapleton 923.00

Final Payment to WD Construction 12/17 (Grand Total?)

Old Business

Roofing Update

Employee Handbook

New Business

Dola Grant for Lights

EMS Report

Financials

Remodel Update

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

Next Meeting – January 21, 2025

Adjourn