**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