AGENDA

Regular Board Meeting Southern Teller County Health Services District 6:00 PM, Tuesday April 16, 2024 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)
Interview with Barb Hoyt to fill open board position
Construction update Ronald Barker
District Business Treasurer's Report – Financials & Invoices Ireland Stapleton Construction invoices BOCC filing fee \$250. John Old Business Amended and Restated Service Plan Timeline
New Business
EMS Report Financials Remodel Update Ceiling Tiles
Board Motion(s) on Any Other Matter Arising During the Meeting.

Next Meeting – May 23, 2024

Adjourn