## **AGENDA**

## Regular Board Meeting Southern Teller County Health Services District 6:00 PM, Tuesday July 16, 2024 Meeting to be held at 700 North A Street Cripple Creek, Colorado

Call to Order

Amend Agenda Approval

Audit Review with Stockman, Kast, Ryan and Co.

Minutes from Last Meeting Approval (June minutes)

Open Public Comments (10 Minutes)

Construction update Ronald Barker

Oath of Office

District Business Treasurer's Report – Financials & Invoices Ireland Stapleton 213.00 Construction Invoices

> Old Business Oath of Office

New Business Brick donation Mower Hail damage Gaming impact grant Websites

**EMS** Report

Financials Remodel Update

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

Next Meeting – August 20, 2024

Adjourn