**AGENDA**

**Regular Board Meeting**

**Southern Teller County Health Services District**

**6:00 PM, Tuesday**

**February 25, 2025**

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

**Cripple Creek, Colorado**

Call to Order

Amend Agenda

 Approval

Minutes from Last Meeting (January)

 Approval

Open Public Comments (10 Minutes)

District Business

 Treasurer’s Report – Financials & Invoices Ireland Stapleton 3656.50 (prior balance), plus 1772.50 total 5429.00

 Old Business

 Employee Handbook

 Map filing with County Assessor, Clerk and Recorder, Division of Local Government and DOLA

 Transparency Notice posted on website, filed with BOCC, County Assessor, County Treasurer, Clerk and Recorder and copy in office.

 Budget filing

 New Business

 Replace fluorescent lights with LED

 Construction Bond Premium

 Training Session with Emily Powell, Attry with Ireland Stapleton, to discuss records keeping and general board procedures. April 8th

EMS Report

 Financials

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

Next Meeting – March 18, 2025

Adjourn