

NOTICE OF REGULAR MEETING
SOUTH PARK AMBULANCE DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the South Park Ambulance District, Park County, Colorado, shall be held on Tuesday, January 17, 2023, at 6:00 P.M. at 911 Castello Ave., Fairplay CO and via Zoom with call-in information below. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Mark Lamb	President	5/2025
Maria Mitchell	Secretary	5/2023
April Dawn Knudsen	Director	5/2023
Peter Lubin	Director	5/2023
Mary Ann J. Hartt	Director	5/2023

Zoom Information:

Link: <https://us02web.zoom.us/j/87854046764?pwd=V2JKa2VpbjFHRmdGdFJPakwrZjAz>

QT09

Meeting ID: 878 5404 6764 Passcode: 948233
Telephone: 1 719 359 4580 or 1 253 215 8782

AGENDA

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| I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS | G. Public Comments. Comments are limited to three (3) minutes per speaker. |
| A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting. | II. DEPARTMENT/PERSONNEL MATTERS |
| B. Pledge of Allegiance. | A. Report of Fire Chief –December Activity. |
| C. Roll Call/Declaration of Quorum. | B. Review and consider expenditure request(s), if any. |
| D. Present disclosures of potential conflicts of interest. | III. FINANCIAL MATTERS |
| E. Review and consider approval of minutes of the December 6, 2022 meeting. | A. Review Financial integration status. |
| F. Resolution Designating Posting Locations. | IV. LEGAL MATTERS |
| | A. Resolution calling for 2023 Regular Election and appointing DEO. |
| | V. OTHER BUSINESS |
| | VI. ADJOURNMENT |

The next regular meeting is scheduled for February 21, 2023. Should an individual require accommodation to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

SOUTH PARK AMBULANCE DISTRICT
By: /s/ Kieyesia Conaway, District Administrator