

**NOTICE OF SPECIAL MEETING**  
**SOUTH PARK AMBULANCE DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the South Park Ambulance District, Park County, Colorado, shall be held on Thursday, February 23, 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=V2JKa2VpbjFHRmdGdFJPakwrZjAzQT09>

**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                                   | A. Report of Fire Chief –January Activity.             |
| A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.     | B. Review and consider expenditure request(s), if any. |
| B. Roll Call/Declaration of Quorum.   | III. FINANCIAL MATTERS                                 |
| C. Present disclosures of potential conflicts of interest.                  | A. Ratify approval of claims.                          |
| D. Review and consider approval of minutes of the January 17, 2023 meeting. | B. Accept unaudited financial statements.              |
| E. Public Comments. Comments are limited to three (3) minutes per speaker.  | C. Ratification of 2022 Audit Engagement.              |
| II. DEPARTMENT/PERSONNEL MATTERS  | IV. LEGAL MATTERS                                      |
|   | V. OTHER BUSINESS                                      |
|   | A. Director Items.                                     |
|   | VI. ADJOURNMENT  |

The next regular meeting is scheduled for March 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