

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, May 16, 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

- I. ADMINISTRATIVE MATTERS/MANAGER’S ITEMS
 - A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
 - B. Roll Call/Declaration of Quorum.
 - C. Present disclosures of potential conflicts of interest.
 - D. Review and consider approval of minutes of the April 18, 2023, meeting.
 - E. Administer Oaths of Office.
 - F. Election of Officers
 - G. Discuss and Consider appointment of Director to fill Board Vacancy.
 - H. Update on insurance Premiums.
 - I. Discussion and approval of Health Insurance.
 - J. Discussion and approval of Liability Insurance.
 - K. Benefits of Special District Association Membership.
 - L. Discussion and approval for Medix Safes.
 - M. Public Comments. Comments are limited to three (3) minutes per speaker.
- II. DEPARTMENT/PERSONNEL MATTERS
 - A. Report of Fire Chief –April Activity.
 - B. Review and consider expenditure request(s), if any.
- III. FINANCIAL MATTERS
 - A. Ratify approval of claims.
 - B. Budget vs. Actual.
 - C. Audit Update.
- IV. LEGAL MATTERS
- V. OTHER BUSINESS
 - A. Director Items.
- VI. ADJOURNMENT

The next regular meeting is scheduled for June 20, 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