

**NOTICE OF REGULAR MEETING OF
UTE PASS REGIONAL AMBULANCE DISTRICT**

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Directors of the Ute Pass Regional Ambulance District, in Douglas, Park, and Teller Counties, Colorado, will be held at the 785 Red Feather Lane, Woodland Park, Colorado, on Tuesday, January 8, 2013 from 1:00 am until 3:00 pm.

AGENDA

1. **Call to Order**
2. **Declaration of Quorum/Disclosures**
3. **Approval of Minutes**
4. **Public Comment**
5. **Guest: None**
6. **UPREMSP Report**
7. **Financials & Collection Write Offs**
8. **Administrative Reports, Committees, and Professional Consultants:**
 - CEO Report
 - Supervisors Report
9. **Old Business:**
 - PACT Program
 - Resolution 2012-03 To adopt 2013 Budget
10. **New Business**
 - Board Positions
 - Any other matter that may come before the board
11. **Adjournment**


This meeting is open to the public.

UTE PASS REGIONAL AMBULANCE DISTRICT

By /s/ Teresa Weiss
Office Manager for the District

Pursuant to the Colorado Open Meetings Act, this agenda was posted at the Douglas County Administrative Building, the Park County Administration Building and the Teller County Courthouse on or before January 2, 2013. It was also posted at the Woodland Park City Hall, Ute Pass Regional Ambulance District (Woodland Park) and the Ute Pass Regional Ambulance District, Florissant Sub-station on or before the same date. Please contact Teresa Weiss at 719-687-2291 if you wish to submit your name and address to receive notice of future meetings.

I hereby certify that a copy of the foregoing Agenda was, by me personally, posted at the Administrative Office of Ute Pass Regional Ambulance District, 785 Red Feather Lane, Woodland Park, Colorado, and posted by January 2, 2013 prior to the meeting.



Teresa Weiss, Office Manager for the District