NOTICE OF SPECIAL MEETING of the board of directors of ute pass regional health service district

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Ute Pass Regional Health Service District, Teller County, Colorado, will be held on Tuesday, the 12th day of December, 2017, at 1:00 p.m., at 785 Red Feather Ln, Woodland Park, Colorado. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosures
3. Public Hearing: Budget 2018

4. Approval of Minutes

5. Public Comment

6. Guest:

7. UPREMSP Report

8. Financials & Collection Write Offs

9. Administrative Reports, Committees, and Professional Consultants:

* CEO Report
* Captains Report
* Office Manager/Compliancy Officer/DEO Report

10. Old Business

11. New Business

* Any other matter that may come before the board

12. Adjournment

This meeting is open to the public.

UTE PASS REGIONAL HEALTH SERVICE DISTRICT

By /s/ Teresa Weiss

Office Manager for the District

Pursuant to the Colorado Open Meetings Act, this agenda was posted (at least 24 hours prior to the meeting) at the Ute Pass Regional Health Service District (Woodland Park) and the Ute Pass Regional Health Service District, Florissant Sub-station. Please contact Teresa Weiss at 719-686-6692 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 Health Service District, 785 Red Feather Lane, Woodland Park, Colorado, and posted by December 1, 2017 at least 24 hours prior to the meeting.



Teresa Weiss, Office Manager for the District

This meeting is open to the public.

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| UTE PASS REGIONAL HEALTH SERVICE DISTRICT | | | |
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| By: |  | | |
|  | Secretary | | |

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in three locations within the District’s boundaries at least 72 hours prior to the meeting.

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I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, forwarded to the Teller, Douglas & Park County Clerk and Recorder’s offices for posting at least 72 hours prior to the meeting.

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