NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF UTE PASS REGIONAL HEALTH SERVICE DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Ute Pass Regional Health Service District, in Douglas, Park, and Teller Counties, Colorado, will be held at 1017 E Hwy 24, Woodland Park, Colorado, on December 12, 2024, beginning at 1:00 pm.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Declaration of Quorum/Disclosures**
4. **Public Hearing- 2025 Budget**
5. **Approval of Minutes**
6. **Public Comment/Guest:**
7. **UPREMSP Report**
8. **Financials & Collection Write-Offs**
9. **Administrative Reports, Committees, and Professional Consultants:**
   - CEO Report
   - Captains Report
   - PACT Captain Report
   - Deputy Chief Report
   - Office Manager/Compliancy Officer/HIPAA Officer/DEO
10. **Old Business:**
    - Noted Above
11. **New Business**
    - Teresa's retirement
    - 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
CFO for the District

Pursuant to the Colorado Open Meetings Act, this agenda was posted (at least 24 hours prior to the meeting) on our website: www.uprhsd.org. 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 posted on our website, www.uprhsd.org at least 24 hours prior to the meeting.

Teresa Weiss

Teresa Weiss, Office Manager for the District