

**REGULAR MEETING
NORTH PARK HOSPITAL DISTRICT
NORTH PARK BAPTIST CHURCH
CONFERENCE ROOM
492 GARFIELD STREET
WALDEN, CO
NOVEMBER 7, 2024
5:30 P.M.**

Board of Directors

Naida “Tootie” Crowner, President	Term to May 2025
James Carothers, Vice President	Term to May 2025
Timothy Demoret, Assistant Secretary	Term to May 2027
Marie Stiles	Term to May 2027
VACANCY	Term to May 2025

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest
3. Approval of Agenda
4. Public Comments - Members of the public may express their views to the Board on matters that affect the District on items not otherwise on the agenda. Comments will be limited to three (3) minutes.
5. Consent Agenda (items on the consent agenda are intended to be approved without discussion or individual motion. Upon separate motion, items requiring further discussion will be removed from the consent agenda)
 - a. Approval of Minutes from August 1, 2024, Regular Meeting and September 26, 2024, Special Meeting (**enclosures**)
 - b. Ratification and Approval of Bills/Claims for Periods Ending August 31, 2024, and
 - c. September 30, 2024 (**enclosure**)
 - d. Approval of Bills/Claims for period ending October 31, 2024 (**to be distributed**)
 - e. Acceptance of Unaudited Financial Statements as of September 30, 2024 (**enclosure**)
 - f. Approval of Engagement Letter with Logan and Associates for preparation of
 - g. 2024 Audit of District’s Financial Statements (**enclosure**)
 - h. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
 - i. Ratification of Binding Coverage for 2025 General Liability Schedule and Limits and Property Schedule.
6. Financial Matters
 - a. Discuss Backfill Funds Received and Temporary Mill Levy Reduction
 - b. Discuss SB233 and HB1001 Regarding 5.25% Limitation of Revenue Growth for Operations and Maintenance
 - c. Conduct Public Hearing on 2024 Budget Amendment, if necessary (**enclosure**)
 - d. Conduct Public Hearing on 2025 Budget and Adoption of Resolution Adopting Budget, Certifying Mill Levy and Appropriating Funds (**enclosure**)
 - e. Consider contribution to Mind Springs Health for year 2025

7. Management Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Amended and Restated Public Records Request Policy(**enclosure**)
 - c. Consider Adoption of Resolution Adopting a Procurement Policy (**enclosure**)
 - d. Discuss and Consider Approval of Resolution Calling the May 6, 2025, Election (**enclosure**)
8. Insurance Matters
 - a. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2025
 - b. Consider Approval of Workers Compensation Coverage with Pinnacol Assurance.
9. Staff Reports and Updates:
 - a. Correspondence (Donna)
 - b. Admin. Asst., / Secretary to Board (Donna)
 - c. Ambulance Supervisor (Jim)
 - d. Administrative Supervisor (Becky)
 - e. Ambulance Crew
 - f. Billing Clerk (Michelle)
 - g. Medical Director (Dr. Telck)
10. Other Business
 - a. Interview Prospective Candidates for Vacant Board Seat
 - b. Consider Appointment of Eligible Elector to the Board of Directors and Administer Oath (**to be distributed**)
 - c. Next Meeting – February 6, 2025, at 5:30 P.M.
11. Adjournment