



## MEETING OF THE BOARD OF DIRECTORS

Thursday, May 20, 2021

0800-1000 Regular Meeting

Location: Edwards Classroom

Due to COVID safety precautions, please plan to attend virtually unless specifically requested to attend in person.

Virtual Log-In: Meeting ID - [meet.google.com/reg-snnf-izn](https://meet.google.com/reg-snnf-izn)

Phone Number - [678-631-8819](tel:678-631-8819), PIN: 862 155 098#

- 1) Call Meeting to Order
- 2) Welcome Public
- 3) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 4) Executive Session -
  - a) Pursuant to §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
  - b) Pursuant to 24-6-402(4)(b), C.R.S. for conferences with the District’s legal counsel for legal advice on potential claims and the status of the District’s deed of trust and foreclosure of 26 Bentwood, Gypsum.
  - c) §24-6-402(4)(c), C.R.S., Matters required to be kept confidential by the Health Insurance Portability and Accountability Act (HIPAA).
  - d) Pursuant to §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
- 5) Consent Agenda
  - a) Approve Minutes
  - b) Approve Monthly Expenditures
- 6) Old Business
  - a) COVID Update
- 7) New Business
  - a) “New” EC Paramedics Organizational Chart
  - b) Capital Fund Discussion
  - c) Station Alerting
- 8) Action Items
  - a) Vail Health Lease - seeking discussion and approval for additional 2021 expenditures related to Tenant Improvement Costs and Common Area Maintenance.
- 9) Updates
  - a) Executive/Operations Report - CEO/COO
  - b) Executive/Admin Report - CEO/CFO
  - c) Staff Reports - Review
- 10) Adjourn Regular Meeting