Meeting of the
Board of Directors

Agenda

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, December 12th, 2025
3:30 p.m.
Virtual Log-In Meeting ID
Phone Number: 252-656-5473 PIN: 513 465 933#

1) Call Meeting to Order

2) Board Member Roll Call

3) Welcome Public

4) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)

5) Consideration of Changes to Agenda

6) Board Business Items
a) Mill Levy Discussion

7) Action Items
a) Mill Levy Certification Resolution

8) Executive Session
n/a

9) Discussion and Board Action Relating to Matters Discussed in Executive Session

10) Adjourn Special Meeting

The next meeting of the Eagle County Health Service District will be held Thursday, December 18th, 2025 at 3 p.m. at the Edwards station.

✷ - Information Attachment Δ - Action Item Attachment ⧄ - Confidential Attachment