



MEETING OF THE BOARD OF DIRECTORS

Thursday, October 21, 2021

0800-1000 Regular Meeting

Location: Edwards Classroom, 1055 Edwards Village Blvd

***Masks required for in-person attendance**

To attend virtually, log on via:

Virtual Log-In: Meeting ID - 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) Consideration of Changes to Agenda
- 4) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 5) Consent Agenda
 - a) Approve Minutes [Δ](#)
 - b) Approve Monthly Expenditures [Δ](#)
- 6) Business & Strategy Items
 - a) 2022 Budget Draft Discussion - Staff seek discussion and Board counsel on 2022 Budget Draft. *
 - b) Impact Fees - Gypsum and Greater Eagle Fire Districts have approached ECPS for participation in an Impact Fee study. ECPS participated in said study in 2017 (attached). Staff seek a discussion on impact fees as a source of revenues, the pros/cons, and whether to participate in the study. *
 - c) Impact Development Fund (IDF) & Employee Housing Down Payment Assistance Program - update on moving the housing assistance program to IDF, as well as comparison to other housing assistance programs in the State/Region. *
 - d) CEO Search Update - Jeff Babb & Michelle Gennett
- 7) Action Items
 - a) Employee Handbook discussion and adoption. [Δ \(Final Handbook Draft submitted under separate cover\)](#)
- 8) Updates
 - a) Financial Statement Review & Update *** (Financial statement draft will be distributed to the board under separate cover, due to financial system software outage during the compilation of the Board documents.)**
 - b) Executive/Operations Report - CEO/COO *
Village at Avon, Traer Creek Hotel Update
 - c) Executive/Admin Report - CEO/CFO *
 - d) Staff Reports - Review *

9) Executive Session -

- a) §24-6-402(4)(c), C.R.S., Matters required to be kept confidential by the Health Insurance Portability and Accountability Act (HIPAA)

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

11) Adjourn Regular Meeting

The next meeting of the Eagle County Health Service District will be held Thursday, November 18, 2021 at 8:00 am at the Edwards station.

*** - Information Attachment**

Δ - Action Item Attachment

◻ - Confidential Attachment