



MEETING OF THE BOARD OF DIRECTORS

Thursday, December 16, 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) 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)
- 3) Discussion and Board Action Relating to Matters Discussed in Executive Session
- 4) Welcome Public
- 5) Consideration of Changes to Agenda
- 6) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 7) Consent Agenda
 - a) Approve Minutes- November 18, 2021 [Δ \(to be provided under separate cover at meeting\)](#)
 - b) Approve Monthly Expenditures [Δ](#)
- 8) Board Business Items
 - a) Board Succession Event - Vail Symposium will be holding a Board Recruitment event the evening of January 11th. Location and times TBD
 - b) Spring Creek Village Property Tax Exemption - Spring Creek Village sought support from ECPS regarding an additional property tax exemption for affordable housing/rental development. ECPS obliged as the exemption results in very nominal tax revenue impacts and increases availability of affordable housing in the valley. *****
 - c) Discussion on changes to meeting dates/times in 2022
 - d) CEO Search Update - Jeff Babb & Michelle Gennett
- 9) Action Items
 - a) EC Paramedics Fund Balance & Reserve Policy - EC Paramedics proposes a fund balance policy as recommended by the GFOA. GFOA guidelines and proposed policy included in the board packet materials. [Δ](#)
 - b) Consideration of changes to counsel - Collins, Cockrel, & Cole is dissolving and forming two firms: Collins Cole Flynn Winn & Ulmer, PLLC; and Cockrel Ela Glesne Greher & Ruhland, P.C. The District shall decide whether to retain one of these two firms or consider other firms. [Δ](#)