

**NOTICE OF ORGANIZATIONAL MEETING OF
THE NORTH FORK AMBULANCE HEALTH SERVICE DISTRICT**

NOTICE IS HEREBY GIVEN that an organizational meeting of the Board of Directors of the North Fork Ambulance Health Service District located in the Counties of Delta, Montrose and Gunnison, Colorado, will be held at 110 E. Hotchkiss Avenue, Hotchkiss, Colorado, on Wednesday, December 5, 2018, at 5:00 p.m.

AGENDA

1. District organization; acknowledge posting of meeting notice; acknowledge filing of Oaths of Office and Directors' and Treasurer's bond.
2. Disclosures of potential conflicts of interest.
3. Elect Officers (Chairman/President, Secretary, Treasurer, Vice Chairman and Assistant Secretary/Treasurer).
4. Establish regular meeting dates, times and location.
5. Consider engagement of Collins Cockrel & Cole, P.C. as District legal counsel.
6. Consider engagement of accountant.
7. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., for conference with attorney to receive legal advice regarding organizational matters, proposed Bylaws, policies, resolutions and related matters.
8. Public Hearing on 2018 Budget, consideration of Resolution to Adopt Budget and Appropriate Sums of Money.
9. Public Hearing on 2019 Budget, consideration of Resolution to Adopt Budget, Set Mill Levy and Appropriate Sums of Money.
10. Consider adoption of Resolution Designating Location to Post Notice.
11. Consider Indemnification Resolution.
12. Consider adoption of Bylaws.
13. Consider Resolution Designating Official Custodian of Records and Adopting Policy on Responding to Open Records Requests.
14. Consider adoption of Colorado Special Districts Records Management Manual.

15. Consider establishing Director compensation or, alternatively, adoption of Resolution Exercising Option to Not Provide Workers' Compensation Insurance Coverage for Uncompensated Board Members.

16. Discussion regarding District insurance, including Public Officials' Liability, General Liability and Workers' Compensation.

17. Consider membership in Special District Association.

18. Applications for Federal Employer Identification Number, State Tax Exemption Number and Public Deposit Protection Act Numbers.

19. Authorize the establishment of District bank account and approve District signatories.

20. Consider Resolution to Adopt an Investment Policy.

21. Discussion regarding registration of North Fork EMS as tradename with the Secretary of State.

22. Discussion regarding acceptance of assets from North Fork Ambulance Association.

23. Any other matter that may come before the board.

This meeting is open to the public.

NORTH FORK AMBULANCE HEALTH
SERVICE DISTRICT

By: 

Attorney for Organization of North Fork
Ambulance Health Service District