A. President Jim Loud called the meeting to order at 9:10 a.m. Other members in attendance: Vice President Erin Cavit, Melanie Kukuk, Scott Lamb, Susan Thompson (joined late)
B. Erin Cavit motioned to approve minutes from February 13, 2017. Scott Lamb 2\textsuperscript{nd}; Approved unanimously
C. Modifications to agenda - None
D. Approval of agenda – Approved as presented
E. Discussion Items
   1. Discuss Draft Bylaws – narrowed down questions for attorneys to just one regarding wording on Board Indemnification if Mineral County is willing to add board under current CTSI plan.
   2. Discuss OWTS – Systems cleaners; Locations of public hearings regarding adoption of Reg 43 Board discussed systems cleaners and resolved to require licensing of cleaners, details of county administered test to be determined later; board will not honor licenses obtained in neighboring counties, but will require testing of our own to be adopted by board for both counties to use; Board decided to hold public hearings in each county; will see if we can add this to already established April BOCC meetings with BOH representation within each county but not need full board at each; other details of OWTS were discussed: removal of mileage fee; wording of “installer” instead of “applicant under V A1, VB1& B2; other minor grammatical adjustments; removal of VIII A1 and IX Percolation Test parts A,B,C & D; and under X B IV, V, & VI – adjustments made to match updated Reg 43 citations.
   3. Discuss formal recommendations to BOCC’s regarding modifications to District Resolution – Staggered terms not considered for presentation due to fact that it is in law and unable to change. Scott and Susan will serve as appointments committee to establish staggered terms among existing members, after which terms shall be for 5 years, no term limits. Board decided they would still like to include wording regarding counties being responsible for building upkeep and maintenance. Modified agenda to include Action Item for formal presentation to respective BOCC’s for consideration.
   4. Discuss District FEIN and board member insurance questions – Discussion about FEIN specific to STPHD vs. Hinsdale County as fiscal agent. Board leaned more toward having STPHD FEIN, but wanted advice from both county CPA’s. Tara is waiting to hear back from CPA and state department who agreed to research how other districts operated concerning FEIN.
F. Executive Session: none
G. Action Items
1. Consider approval of BOH District Bylaws – Tabled to next meeting after Attorney advice received
2. Consider approval of OWTS Regulation 43 – Scott motioned; Susan 2nd; Approved unanimously
3. Consider appointment of Tara Hardy as Public Health Director for the District pursuant to C.R.S. §25-1-508 – Erin motioned, Melanie 2nd; Approved unanimously
4. Consider appointment of Dr. Durmon as Medical Officer for the District pursuant to C.R.S. §25-1-508 – Erin motioned, Susan 2nd; Approved unanimously
5. Consider approval of presenting formal recommendation to each BOCC regarding suggested modification to original District Resolution – Scott motioned, Erin 2nd; board determined it would be Tara to present to each BOCC; Approved unanimously

H. Director’s Report - Tara provided report on activities since last meeting; presented idea of combined Consumer Protection position for both counties
I. Board Chairman/Directors’ Reports:
J. Next Meeting – Wednesday April 26th 9:00 a.m. in Creede (Melanie will line up Ambulance barn)
K. Adjournment