Board of Health
Agenda
April 24, 2018

10:00 a.m. Mineral County Courthouse, 1201 Main Street, Creede, Colorado 81130

A. Call meeting to order, roll call

B. Reading and approval of minutes from January 23, 2018

C. Modifications to agenda

D. Approval of agenda

E. Citizen Comments

F. Executive Session: Pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection 4(f) (I) Personnel matters except if the employee who is the subject of the session has requested an open meeting. The particular matter that is to be discussed behind closed doors is the criminal history threshold by which contracts for employment are extended.

G. Discussion/Action Items
   1. Introduction of new board member(s)
   2. Independent Council for STPHD – review proposal with Dufford, Waldeck, Milburn & Krohn, LLP Attorneys at Law and consider approval of contract for services
   3. Update on Lonesome Dove Campground compliance issues
   4. Hiring process and forms; consideration of employment application modification

H. Director’s Report

I. Board Chairman/Directors’ Reports:

J. Next Meeting

K. Adjournment