

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

4480 Clydesdale Parkway - Loveland, Colorado 80538

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County

Regular Board Meeting
February 27, 2025 - 5:30 p.m.

 **Call to Order** (Smela) – Smela called the meeting to order at 5:32 p.m.

 **Pledge of Allegiance**

 **Roll Call** (Dolgener) – Cecil, Hecker, Honea (excused), Lien, Macias, Smela, Willard
Quorum present

 **In attendance** – R. Fano, Chief Robinson, Forman, Cruz, Feyen, Hillmann, Crowl, Waterland, Wicker, Ourada, Dolgener

 **Public Comments**

 **Unfinished Business** – No unfinished business.

 **New Business** –

Motion by Cecil, second by Lien authorizing T. Waterland to sign, make wire and account transfers for TVEMS and TVHSD bank accounts currently held at Independent Financial is unanimously approved.

Consent Agenda Action Items

December 2024 preliminary financial statement – After Waterland introduction, an overview of the statement was presented and questions from members answered.

Motion by Cecil, second by Smela, to accept the preliminary December 2024 financial statement as presented is unanimously approved.

January 2025 minutes – Motion by Cecil, second by Macias to accept the January minutes as presented is unanimously approved.

 **Legal** –

Special District election for open seats is May 6, 2025. Currently there are four (4) open seats with three (3) self-nomination forms sent to the Designated Election Official (DEO) as of February 27, 2025. The deadline for self-nomination forms is 5:00 p.m., Friday, February 28, 2025.

If one (1) more self-nomination form is received the election will be cancelled. If no more self-nomination forms are received, the election will be cancelled, and the current board will need to appoint one (1) eligible citizen to fill the vacancy for a two-year term. If two (2) or more self-nomination forms are received an election will take place on May 6, 2025, to fill the vacant seat.

Not much is happening in legislature that would impact TVHSD, or the services provided.

HB25-1088 Cost for Ground Ambulance Services has been introduced, no action at this time.

HB25-1079 Independent Ethics Commission Jurisdiction to expand to special districts has been introduced, no action at this time.

- 🔊 **Chief's Report** – Introductions of J. Ourada, D. Crowl and S. Wicker
 - 2024 year in review
 - 2025 goals
 - D. Crowl presented overview of Readiness project & goals
 - New business
 - Old business
 - New HQ building

🔊 **News/Correspondence** – No news or correspondence

🔊 **Next Meeting**

- Regular Board – March 27, 2025 – 5:30 p.m.
- **Adjourn regular meeting**
 - Motion by Macias, second by Cecil to adjourn the regular meeting at 7:08 p.m. is unanimously approved.

Marvi Dolgener

Secretary for the TVHSD Board