

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 December 5, 2024 - 5:30 p.m.

🔊 **Call to Order (Lien)** – The regular meeting was called to order at 5:30 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chiefs Brown, Forman, Hillmann, Dolgener

🔊 **Public Comments** – No public in attendance

🔊 **Unfinished Business** – No unfinished business

🔊 **New Business**

2025 Budget

- * Public Hearing on 2025 Budget; review/approval of 2025 Budget- Motion by Cecil, second Honea to open the public hearings for discussion is unanimously approved; with no public present the public hearing is closed.
- * Approve 2025 Resolutions to Adopt Budget, Appropriate Sums, and Set Mill Levy with appropriate adjustments by Dolgener after receipt of final County Property Valuation Assessments – Motion by Macias, second by Honea to adopt and approve the budget resolutions is unanimously approved.

2025 Election and Administrative Resolutions

- * Approve Resolution regarding May 2025 Election – Motion by Macias, second by Cecil to accept the election resolution is unanimously approved.
- * Approve Annual Administrative Matters Resolution – subject to spelling correction to Lien first name; Motion by Cecil, second by Macias to accept administrative matters resolution is unanimously approved.

* **Consent Agenda Action Items**

November 2024 Meeting Minutes – Motion by Honea, second by Cecil to accept the consent agenda is unanimously approved.

🔊 **Legal** – No report, just working on routine reviews of contracts.

🔊 **Chief's Report** – No report.

🔊 **News/Correspondence** – None.

🔊 **Next Meeting:**

- Regular Board – January 30, 2025 – 5:30 p.m.

• **Adjourn**

Motion by Cecil, second by Honea to adjourn the regular meeting at 5:43 p.m. is unanimously approved.