Board of Health
Agenda
September 17, 2018
10:00 a.m. Bulldog Mine (temporary county offices), Creede, Colorado 81130

A. Call meeting to order, roll call

B. Reading and approval of minutes from July 16, 2018

C. Modifications to agenda

D. Approval of agenda

E. Citizen Comments

F. Special Presentation: None

G. Executive Session: None

H. Discussion/Action Items
   1. Getz variance request – Discussion and consider approval
   2. 2016 Audit Exemption – Discussion and consider approval
   3. Signing Authority Revision – Discussion and consider approval
   4. Fiscal Agent - Discussion
   5. MOU with San Juan Basin Health Department for EH services – Discussion
   6. 2019 Budget – Discussion and consider approval

I. Director’s Report

J. Board Chairman/Directors’ Reports:

K. Next Meeting

L. Adjournment