



**NOTICE**

Board of Directors Special Meeting  
Meeting Place: 525 Hathaway St, Fairplay, CO 80440  
25 January 2023 – 10:00 a.m.

**AGENDA**

**1. Call to Order/Attendance**

**2. Review of Minutes/Approval**

**3. Review of Agenda/ Approval**

**4. Public Comment**

The South Park Health Service District (SPHSD) is pleased to have community members take time to attend the scheduled SPHSD Board Meetings. Attendance and participation are encouraged. Community members wishing to speak during scheduled meetings will be limited to the Public Comments portion of the meeting as noted on the Agenda.

**5. Reports:**

- a. Financial  
Financial Report  
Claims List
- b. Health One Matters
- c. Website and Social Media
- d. Attorney's Report
- e. Community Outreach and Awareness

**6. New Business:**

- a. Consider Resolution Calling Regular District Election and Appointing Designated Election Official
- b. Consider Resolution Designating Official Posting Places for Public Meetings
- c. Consider Professional Services Agreement with Equilibrium

**7. Old Business:**

- a. Clinic Second Floor Discussion

**8. Executive Session**

- a. Executive Session pursuant to: C.R.S. § 24-6-402(4)(e) to determine positions relative to negotiations, developing strategy for negotiations, and instructing negotiators; and C.R.S. § 24-6-402(4)(b) for a conference with legal counsel for the purpose of receiving legal



**South Park  
Health Service  
District**

525 Hathaway St | PO Box 1253 | Fairplay, CO 80440  
[sphsdistrict.org](http://sphsdistrict.org) | [info@sphsdistrict.org](mailto:info@sphsdistrict.org)

---

advice on specific legal questions all related to procuring architectural services and sales tax issues

## **9. Adjournment**