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Gilpin Ambulance Authority Board of Directors

Regularly Scheduled Meeting

Wednesday, August 12th, 2026 @ 09:00 am

Gilpin County Court House Commissioners Chambers

- 1. Call to Order**
- 2. Roll Call**
- 3. Conflicts of Interest**
- 4. Changes/Additions to the Agenda**
- 5. Public Comment – Limit to 3 minutes**
- 6. Consideration of Minutes: July 8th 2026, minutes**
- 7. Financial Report**
 - a. Balance Sheet July 2026.
 - b. Profit & Loss Statement: Budget to Actual (07/01/2026-07/31/2026)
 - c. Billing Summary and Accounts Receivable (through July 2026)
 - d. List of Bills (07/01/2026-07/31/2026)
- 8. Administration/Operations Report**
 - a. **Administration/ Operations Report-Bobby Putnam**
 - i. General Administration Update
 - ii. Introductions of new Deputy Chief Corey Letson
- 9. Activity Summary**

None
- 10. Old Business**
 - a. Boulder/Clear Creek Responses
 - b. South 119 corridor responses
 - c. Signature discrepancy – No update
 - d. Annual Audit – Update
 - e. Starlink for Station – Update
 - f. Central City – G3 Project
- 11. New Business**
 - a. Special Event Contract Services
 - b. 2027 Health Benefit Renewals/Price Increase
 - c. Budget Process – Request from Gilpin County
- 12. Action Items**
- 13. Executive Session**
 - a. None
- 14. Board Member Comments**
- 15. Next Meeting to be held on September 9th, 2026 at 9:00 AM**
- 16. Adjourn Meeting**