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Gilpin Ambulance Authority Board of Directors

Regularly Scheduled Meeting

Wednesday, October 14th, 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: September 9th, 2026, minutes**
- 7. Financial Report**
 - a. Balance Sheet
 - b. Profit & Loss Statement: Budget to Actual (09/01/2026-09/30/2026)
 - c. Billing Summary and Accounts Receivable (through September 2026)
 - d. List of Bills (09/01/2026-09/30/2026)
- 8. Administration/Operations Report**
 - a. **Administration Report: Bobby Putnam/Corey Letson**
 - i. General Administration Update
- 9. Activity Summary**

None
- 10. Old Business**
 - a. Boulder/Clear Creek Responses
 - b. Signature discrepancy – No update
 - c. Annual Audit – Complete and attached to board packet
- 11. New Business**
 - a. Final Budget submission to the BOD from Chief Putnam for their review
 - b. Audit Discussion/Change implementation
 - c. Ambulance Billing RFP
- 12. Action Items**
- 13. Executive Session**
 - a. Executive Session pursuant to C.R.S. 24-6-402(4)(f) for a personnel matter involving the Chief/Manager.
- 14. Board Member Comments**
- 15. Next Meeting to be held on November 11th, 2026 at 9:00 AM**
- 16. Adjourn Meeting**