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## Gilpin Ambulance Authority Board of Directors

### Agenda and Notice of Meeting

Wednesday, September 10, 2025 at 9:00 A.M.

Gilpin County Courthouse: Commissioners Chambers

1. Call to Order
2. Roll Call
3. Additions / Amendments to the Agenda
4. Conflicts of Interest
5. Consideration of Minutes: August 13, 2025
6. Executive Session
  - a. Executive pursuant to C.R.S. §24-6-402(4)(f) for discussion of a personnel matter related to Cody Carroll, who has been notified of this executive session and has consented to it.
7. Financial Report
  - a. Balance Sheet (August 2025)
  - b. Profit & Loss Statement: Budget to Actual (August 2025)
  - c. List of Bills (August 2025)
  - d. Billing and Accounts Receivable Summary (through August 2025)
8. Chief's Report
9. Activity Summary
10. Old Business
  - a. Boulder and Clear Creek Responses
  - b. 2026 Budget and Billing Projections
  - c. Hwy 119 Calls
11. New Business
12. Action Items
  - a. Private Investigator Retainer (Rocky Mountain Eagle Eye, LLC)
  - b. Airgas contract
13. Public Comment
14. Board Member Comment
15. Next Meeting: October 8, 2025 at 9:00 AM
16. Adjourn