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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**