

**SPECIAL MEETING  
NORTH PARK HOSPITAL DISTRICT  
NORTH PARK BAPTIST CHURCH  
CONFERENCE ROOM  
492 GARFIELD STREET  
WALDEN, CO**

September 26, 2024

5:30 P.M.

**Board of Directors**

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Naida “Tootie” Crowner, President	Term to May 2025
James Carothers, Vice President	Term to May 2025
Timothy Demoret, Assistant Secretary	Term to May 2027
Marie Stiles	Term to May 2027
VACANCY	Term to May 2025

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest
3. Financial Matters
  - a. Review and Consider Acceptance of 2023 Audit and Approval of Client Representation Letter (**enclosure**)
  - b. Review and consider for approval salary/overtime pay structure for full-time EMTs and approval of employee agreement regarding the same. (**enclosure**)
  - c. Review and consider for approval payment toward cost of the repeater hook up on Sentinel Mountain EMS repeater site. (**enclosure**)
4. Other Business
  - a. Next Meeting – November 7, 2024, at 5:30 P.M.
5. Adjournment