

# Record of Proceedings

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE UTE PASS REGIONAL HEALTH SERVICE DISTRICT

Held: Tuesday, March 22, 2019 at 1300Hrs at 785 Red Feather Lane, Woodland Park, CO

### Attendance

The special meeting of the Board of Directors of the Ute Pass Regional Health Service District was called and held in accordance with the statutes of the State of Colorado. The following Directors attended:

Joe Watson John Gentzel Jeff Idleman & George Parkhurst  
Also in attendance: Teresa Weiss, Tim Dienst (CEO) & Captains James McLaughlin, Dave Hansher

### Quorum

Yes

### Call to Order

Director Gentzel noted that a quorum was present and called the special meeting of the Board of Directors for Ute Pass Regional Health Service District at 1301 Hrs.

### Pledge of Allegiance

### Disclosures

None

### Minutes

None

### Public Comment

None

### Guest

None

### UPRESMP Report

None

### Financials

None

### CEO Report

None

### Captains Report

Discussion of financing for proposed new Hwy 24 location. On the phone was Todd, representing Vectra Bank. Presented 2 options. First is Direct Lease and the second is Certificate of Participation. **Motion by Director Idleman to authorize the selection by the board of Option 1, 15 year Direct Lease at a fixed rate of 3.1 %, with no prepay penalty, seconded by Director Gentzel and individually approved By each board member and passed unanimously.**

Discussion regarding the annual payments. Tim will choose the most financially beneficial Repayment plan. Closing is set for April 11, 2019. Todd stated that Vectra would have documents to us by April 2-3, and Joe requested documentation on who's name will appear on the title, for other paperwork.

**Motion by Director Idleman to approve UPRHSD Resolution 2019-03, to approve the purchase Of Real Property, seconded by Director Watson, and approved individually by each board member and passed unanimously.**

### Office Mgr Report

None

### PACT Report

None

### Old Business

None

### New Business

None

### Recessed

1351 Hrs

Adjourned 1307 Hrs on April 2, 2019

John A. Gentzel Chair/President

Date: 5/17/19

Jeff Idleman Secretary/Treasurer

