

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

380 North Wilson Avenue - Loveland, Colorado 80537

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County
Since 1968

Regular Board Meeting
Amended Minutes
October 28, 2010 - 5:30 p.m.
Station 320 Holdeman Room

Call to Order – Meeting called to order by R. Bates at 5:33 p.m.

🗨️ Roll Call – R. Bates, M. Childers, S. Linden, T. McNally, A. Washnock
Absent Excused – S. Gomez, P. Farnham

🗨️ In attendance – Board Counsel R. Lyons, Josh Magden of George K. Baum, John Freeman of Freeman Architects, Chief R. Leshner, Admin. Capt. M. Dolgener

🗨️ Approve Minutes – Motion by M. Childers, second by T. McNally to accept the September regular board minutes as presented is passed unanimously.

🗨️ Approve Treasurer's Report – Motion by T. McNally, second by M. Childers to accept the September financial statement as presented is unanimously approved.

Old Business –

- Water Valley Land purchase update – All closing paperwork was finalized last week; the closing went smoothly; did have to close in escrow for one day only. The address is still to be determined.
- COP update – Josh Magden reviewed the COP process for members that were not present at previous meetings. Chief will send the final COP documents to board members.
- Preliminary drawings – John Freeman presented the most recent revision of the schematic designs and site plan overview. John Freeman is working with engineering on location of curb cuts and emergency access easement. Concept Review Team meeting (CRT) tentatively scheduled for November 4, 2010 at 2:45 p.m. in the City Council Chambers. Chief Leshner asked that the meeting be rescheduled so he can attend. Next step is planning review and building permits. Timeframe to begin looking for general contractors is approximately 6 – 8 weeks. Project could begin January or February 2011. John Freeman presented his contract which includes design fees, survey work, and soil report for total cost of \$86,200. Motion by S. Linden, second by A. Washnock to accept Freeman Architect fee for services contract, subject to terms and conditions review by legal counsel approval is unanimously approved.

🗨️ Committee Reports

- Finance
- Liaisons – L. Richardson of Larimer County Safe Kids will be sending T. McNally final project report. W. Williams of The Loveland Community Health Center will send T. McNally a year-end project report. T. McNally spoke with Bobbie Sutton recently and she indicated that all 15 life-lines have been purchased and are being used; they could use 5 more.
- SDA – Couple of articles in newsletter that were interesting but not necessarily relevant to The District operations.

- Long Range Task Force
- Publicity – Martin Lind group would like to put out a press release in real estate journal. The Board will issue a comment at ground breaking.
- Personnel/Morale

- 🔊 New Business – 2011 Preliminary budget review. **Action item** for November board meeting to review and vote on adoption of 2011 budget. – Chief suggested that a reserve fund be set aside for new building expense purpose for years that may have excess revenues. 2011 Capital items list distributed budget not to exceed \$305,000.

- 🔊 Legal (Attorney)

- 🔊 Chief's Report – See handout – Chief Leshar said response times for month of September show that we are arriving on scene at or under the 8:59 minute response time approximately 90% of the time. Chief is working with Tri-Tech to get better reports.

- 🔊 Mail/E-Mail

- 🔊 Schedule Chief's Breakfast – Tuesday, November 9, The Egg & I, 7:00 a.m.

- 🔊 Next Meeting:
 - Regular Board – November 18, 2010 – 5:30 p.m.

Adjournment – Motion by S. Linden, second by M. Childers, to adjourn October regular board meeting at 8:10 p.m. is unanimously approved.