

**Montezuma County Hospital District
Special Ballet Initiative Meeting**

January 26, 2022

Present:	Also Present:	Also Present
Dean Matthews, Chairperson	Keenan Lovett, MCHD Attorney	
Rob Dobry, Secretary/Treasurer	Kelly McCabe, MCHD Attorney	
Gala Pock, Director		<u>Excused/Absent:</u>
Bill Thompson, Vice-Chairperson		Jay Harrell, MCHD Director
Fred DeWitt, Director		Ralph Wegner, Owner's Rep
Brandon Johnson, Board Member		Bryson McCabe, MCHD Attorney
Leah Allen, Executive Assistant		Heidi Trainor, MCHD CPA
		Jeanie Gentry, SHS CEO
		Rob Owens, SHS Plant Operations Director
		Rick Shrader, SHS CFO

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
Call to order	MCHD Chair Dean Matthews called the meeting to order at 5:06 pm.		
Roll Call	Roll was called for MCHD Board.		
Changes to Agenda	There were no changes or additions to the agenda.		
Public Comment/Introductions	No public comment was received.		
<u>REPORTS and ACTION ITEMS</u>			
Bond Report	<p>Mr. McCabe, MCHD Attorney reported to The Board that moving the wording in the ballot initiative language is against Tabor and is unadvised.</p> <p>Mr. Lovett, MCHD Attorney reported that he had been in discussions with Conrad concerning the interest rate, rates could be higher than expected due to a default clause. MCHD attorneys to visit with Ziegler concerning interest rate.</p> <p>There was a brief discussion concerning the desire of a new lease with SHS.</p>		

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	A rate of 25% reduction in mill tax levy was discussed.	It was moved and seconded for the referendum to reduce the mill tax levy by 25% starting upon approval of the resolution. MOTION: Rob Dobry SECOND: Fred Dewitt Motion passed.	
Adjournment		It was moved and seconded to adjourn the meeting in to The Executive Session pursuant to Colorado Revised Statutes cited: §24-6-402(4)(b) C.R.S., “conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions. MOTION: Rob Dobry SECOND: Brandon Johnson Motion carried. Executive Session was adjourned at 7:42 PM	

Leah Allen, Executive Assistant

Rob Dobry, Secretary/Treasurer