

NOTICE OF MEETING OF
KEEFE MEMORIAL HEALTH SERVICE DISTRICT

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Keefe Memorial Health Service District dba Keefe Memorial Hospital will be held at 602 N. 6th Street W., Cheyenne Wells, Colorado, on December 11,2024, at 4:00 p.m. in the Board Room.

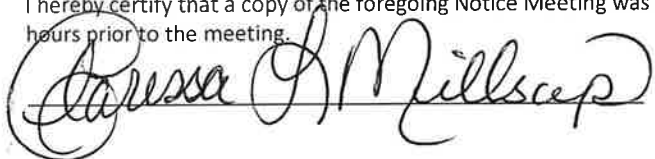
1. Call to Order
2. Additions to and approval of agenda
3. Public Comment
 - a. Any person may appear and address the Board on any item on the agenda or not on the agenda for this meeting. Each person will be given two minutes to make their remarks.
4. Board Member Comment – 2 Min.
5. Disclosures of potential conflicts of interest – 2 Min
6. Executive Session Pursuant to CRS §24-6-402(4)(e), Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding contracts
7. 2025 Budget Review – As Presented by Budget Committee
8. Action Items
 - a. Adopt the resolution to adopt the budget, set Mill Levy and appropriate sums of money
 - b. Execute the certification of Tax Levy
9. Next Board Meeting December 18, 2024, at 4:00 pm.

KEEFE MEMORIAL HEALTH SERVICE DISTRICT

By: /s/ Claressa Millsap

Secretary to the Board of Directors

I hereby certify that a copy of the foregoing Notice Meeting was posted at the District's designated posting location at least 24 hours prior to the meeting.

A handwritten signature in cursive script that reads "Claressa Millsap". The signature is written in black ink and is positioned below the certification text.