
OTERO COUNTY BOARD OF HEALTH MEETING
JANUARY 30th, 2024, 11:00 a.m.
OTERO COUNTY COURTHOUSE, ROOM 107
LA JUNTA, COLORADO

AGENDA

1. Call to Order
2. Public Notice Posting (Pursuant to C.R.S. 25-1-509(2)(f), C.R.S. 24-6-402 (2)(c)(I), & C.R.S. 24-6-402(2)(c)(III))
3. Public Comments for Items not on the Agenda: At the discretion of the Chair, comments may be limited regarding time allowed.
4. Consent Agenda (ACTION ITEM)
 - A. Approval of Minutes
 - a. November 28th, 2023 Regular BOH Meeting
 - B. Approval of Consent Agenda and Approval/Ratification of Items Therein
5. Old Business
 - A. None
 - B. Addendum/Addenda
6. New Business
 - A. Budget (Pursuant to C.R.S. 25-1-508 (5)(k) & C.R.S. 25-1-511 (3))
 - a. Financial Summary Report
 - November 2023
 - December 2023
 - b. Approval of Expenditures (ACTION ITEM)
 - November 2023
 - December 2023
 - c. 2023 Crowley County Per Capita Contribution
 - d. 2023 Otero County Per Capita Contribution
 - B. Dr. Trujillo's BOH Reappointment
 - C. 2024 Crowley & Otero Counties Approved Holidays
 - D. 2024 Public Notice Posting Placements (Pursuant to C.R.S. 24-6-402(2)(c) (ACTION ITEM))
7. Executive Session (ACTION ITEM)
 - A. None Scheduled
8. Adjournment