

**San Juan County Public Hospital District #2**

**Meeting Agenda**

July 27, 2017

5:30pm

**5:30 pm REGULAR DISTRICT MEETING**

1. Call to order/attendance
2. Public Comment
3. Consent Agenda
  - a. Minutes from previous meeting
4. Superintendent Operations Report: Attached
5. Old Business
  - a. Financial Funding Update: A. Berger
    - i. Bond update
    - ii. Cashflow projection (Base)
6. New Business
7. Resolutions and Vouchers
  - a. Resolutions:
8. Adjourn

**CALENDAR OF UPCOMING 2017 MEETINGS:**

Aug 10: Special District Meeting (5:30pm) Grace Church  
Aug 24: Regular District Meeting (5:30pm) Grace Church  
Sept 13: Special District Meeting (5:30pm) Grace Church NOTE DAY change  
Sept 24: Town Hall (2:00-4:00pm) Lopez Community  
Sept 28: Regular District Meeting (6:30pm) – NOTE TIME change Grace Church  
Oct 17: ~~Public Hearing for 2018 Budget (5:30pm) (Need to secure location)~~ Cancelled  
Oct 26: Public Hearing for 2018 Budget/Regular District Meeting (5:30pm) Grace Church  
Nov 16: Regular District Meeting (5:30pm) Grace Church  
Dec 14: Regular District Meeting (5:30pm) Grace Church